

Chairperson: Supervisor T. Anthony Zielinski  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Luisa Ginnetti, 278-5290

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Thursday, January 9, 2003 -- 9:00 a.m.  
Milwaukee County Courthouse, Room 201-B

### MINUTES

TAPE No. 17, Side B, No. 001 to end of tape  
TAPE No. 18, Side A, No. 001 to 234

PRESENT: Supervisors Bailey, Krug, Cesarz, Johnson, T., Broderick and Zielinski (Chairman)  
EXCUSED: Supervisor McDonald

#### Scheduled Items:

1. 03-87 From Director, Child Support Enforcement requesting approval of an amendment to a Professional Services Contract with Laboratory Corporation of America Holdings through 2003, and abolishment of a vacant position. (Formerly File No. 03-J-01) **(Also to the Committee on Finance and Audit)**

APPEARANCES: Mr. John Hayes, Director, Child Support Enforcement (Tape No. 17B-001)

**MOTION BY (BAILEY):** Approve. **(Vote 6-0)**

AYES: Bailey, Krug, Cesarz, Johnson, T., Broderick and Zielinski (Chairman)

NOES: None

EXCUSED: McDonald

2. 03-47 Resolution by Supervisors Tim Johnson, Davis, Broderick and others creating the "Milwaukee County Task Force on Segregation and Race Relations" to study and recommend ways to reduce racial segregation and improve race relations in Metropolitan Milwaukee. (Tape No. 17B-406)

APPEARANCES: Mr. Jerry Schmitt, support (written information submitted)  
Mr. Jim Ryan, support

Supervisor Bailey made the following comments:

"Mr. Chairman, I have shared privately with my colleague my concerns about

## Scheduled Items (Continued):

the process he proposes to have us undertake. For me, it is sort of like stroking a bad dog.

Milwaukee is one of the most segregated and racist communities in America. We know that Milwaukee is an old city; it came with European roots, mostly Germanic, Polish, a sprinkling of Irish, a sprinkling of Italians, and they came over here totally unfamiliar with Africans. When Africans entered the community, they came shackled with the scars of slavery and the disrespect that comes with it. The total human disrespect institutionalized racism in the schools, the police department[s] and every aspect of life – in [the County's] churches. We do not have to have a fancy commission to tell us that.

We know that there is racism in this community. I am proud that we are making progress; I am distressed when progressive programs [are decimated] that provide equal education to everyone; an integrated city; structure; jobs (such things as summer jobs for youth) — elements that give the right to hope; a right to defer gratification; a right to plan on [the future]; a right to expect to survive in this society. We have the power to do that now; we do it mostly in our budget. That is where “we walk the walk” not just “talk the talk.”

I have no appetite for a County Board that turns its back on opportunities to do that based on angry taxpayers; out of fear of angry taxpayers. That says, “Let’s stroke the bad dog.” We know the answers; we know the history; we know the reasons; and we know the way out. It is time, not for a ten-year plan, [but] it is time to do it now.”

Supervisor Johnson made the following comments:

“I appreciate Supervisor Bailey’s comments. He has shared those views with me, but I want to reiterate that this task force is not about trying to answer the question “Why Milwaukee is such a segregated city?” I think a lot of those reasons that Supervisor Bailey articulated were accurate, but I think they transcend even just the history of America. All you have to do is read the Bible and you will see issues – in this ancient book – [that] this is an innate, human problem. But we have the problem here in Milwaukee in sort of a hyper-segregated sense and the question is “What can we do about it?”

This task force is not – and I don’t mean this in any disrespectful way – a “fancy” task force. If anything, it is lacking in fancy; we don’t have a lot of big hitters, per se, on the task force for the primary reason that my vision of this is that it will be in-house, nuts and bolts, nitty-gritty kind of stuff that does look at issues that we can impact as a County Board. Also, we can serve as a conduit at the County Board for these discussions to occur community-wide.

## Scheduled Items (Continued):

Let me address the issue of the budget, which is a legitimate concern. This past year, I think everyone knows, I held a very tight line in the budget. I ran on a budget that I thought needed to be at a zero tax levy because of the pension scandal. I thought it was wrong for County Supervisors to have to force the taxpayers to pay for that mistake. A \$10 million mistake this past year in our budget. So that is why I held to it this year. It was not an economic policy; it was not an economic principle for me; it was a principle of fairness for this one year. That does not shackle me, as it were, in future budgets to ask for moderate increases in taxes, but this task force might be able to shape some of those discussions. That is what I am hoping – that this could be a paradigm through which we view some of the policy decisions we have to make in the future.

I recognize that there might be a disconnect between my only budget that I have been involved in. I just want my colleagues, in particular, to be aware – and I have shared this with most everyone, but I want to reiterate it, hopefully for the last time – that this was a budget that came on the heels of the pension. I felt very strongly about it and my colleagues know because of the timing of it. I am not shackled to that in the future.

But now we have an opportunity here to address a huge issue in the community. A lot of people are talking, but there is no systematic way of talking about this issue. A public dialog forum where policy-makers are involved could shape some of those discussions we make in the future. I feel it is important to discuss. I am an academic by trade; I am not afraid of debate; I am not afraid of objective discussion. That will be a very difficult task – for us to keep this objective as we move along – but we cannot be afraid of people that are going to have certain agendas. I am not afraid to do that and I am very grateful for the comments by my colleagues Supervisor Broderick and Supervisor Cesarz, and some others who are not here today, who have been very, very encouraging over the past couple of weeks. I think this is an important issue and would hope that the committee will allow it to move forward to the board for further discussion.

Again, this is a fluid resolution and I am open to changing it. We have changed it a few times based on the comments that I have received from my colleagues and I continue to be open to that. But I think we need to move forward with this. I would hope I have the support of the committee.”

**MOTION BY (BRODERICK):** Approve. **(Vote 5-1)**

AYES: Krug, Cesarz, Johnson, T., Broderick and Zielinski (Chairman)

NOES: Bailey

EXCUSED: McDonald

**Scheduled Items (Continued):**

3. 03-69 Resolution by Supervisor Lutzka creating a task force to work with officials from the House of Correction and interested community members to recommend possible sources of outside revenue to fund the Farm and Fish Hatchery to eliminate any tax levy costs for the program. (Formerly File No. 03-J-02)

APPEARANCES: Supervisor Lori Lutzka, support (Tape No. 17B-467)

**MOTION BY (BRODERICK):** Approve. **(Vote 6-0)**

AYES: Bailey, Krug, Cesarz, Johnson, T., Broderick and Zielinski (Chairman)

NOES: None

EXCUSED: McDonald

4. 03-J-3 Report on projected overtime expenditures for the Jail. **(Verbal Report)**

APPEARANCES: Deputy Inspector Kevin Carr, Sheriff's Department  
Mr. Jon Priebe, Sheriff's Department (Tape No. 17B-595)

Chairman Zielinski stated that the Department of Administration and County Board staff need to submit a report for the next meeting cycle that outlines the costs of transferring more senior deputies into the jail as it relates to a higher rate of overtime.

**NO FURTHER ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.**

5. 03-J-4 Report on Jail population as it relates to the booking department. **(For Information Only; Verbal Report)** (Tape No. 17B-652 to 18A-049)

APPEARANCES: Ms. Jerianne L. Feiten, Deputy Inspector, Detention Services Bureau, Sheriff's Department

Mr. John Schapekahm, Principal Assistant Corporation Counsel

Deputy Inspector Kevin Carr, Sheriff's Department

Mr. James Fuerst, Milwaukee Deputy Sheriff's Association, staff safety and security concerns (Tape No. 17B-785)

Supervisor Broderick requested a written policy statement from the Sheriff defining its relationship with other law enforcement agencies in the County, including administrative roles and the philosophical vision of the Sheriff's authority. Supervisor Johnson requested as part of the response, a 3 to 6 page document on the Sheriff's vision for community patrolling.

**NO FURTHER ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.**

Scheduled Items (Continued):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

**CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION:** Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00; the action of the Committee is final on these matters and no further County Board action is required.

6. 01-343 From Attorney M. Angela Dentice, LLC, submitting a claim in behalf of  
(a)(a) Tamara Mallett for injuries and damages allegedly sustained when involved in an accident with a Milwaukee County-owned vehicle. **(Corporation Counsel recommends an additional payment of \$3,500 in settlement of this claim.)**

APPEARANCES: Mr. Robert E. Andrews, Deputy Corporation Counsel  
(Tape No. 18A-205)

**MOTION BY (BAILEY):** Approve items 6-9 (file nos. 01-343(a)(a), 02-525, 02-578 and 02-567). **(Vote 6-0)**

AYES: Bailey, Krug, Cesarz, Johnson, T., Broderick and Zielinski (Chairman)

NOES: None

EXCUSED: McDonald

7. 02-525 From James Young, submitting a claim for damages allegedly sustained to his automobile when struck by a Milwaukee County-owned vehicle. **(Corporation Counsel recommends payment of \$1,942.49 in settlement of this claim.)**
8. 02-578 From City of Cudahy, submitting a claim for damages allegedly sustained to a light pole that was knocked down by a Milwaukee County employee while mowing the grass on the median. **(Corporation Counsel recommends payment of \$1,015.22 in settlement of this claim.)**
9. 02-567 From the City of Milwaukee, submitting a claim for damages allegedly sustained to a traffic signal which was struck by a Milwaukee County Sheriff's vehicle. **(Corporation Counsel recommends payment of \$968.90 in settlement of this claim.)**
10. 03-J-07 From Program Administrator, Health and Mental Health Programs, relative to Jail pharmacy costs. **(For Information Only) (Copy attached to original copy of these minutes.)**

**Scheduled Items (Continued):**

APPEARANCES: Mr. Michael Kalonick, Administrator, Health and Mental Health Programs (Tape No. 18A-050)

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

11. 03-70 From Program Administrator, Health and Mental Health Programs, requesting approval of a contract between Milwaukee County and Dental Power of Wisconsin to provide dental services at the Milwaukee County Jail and House of Correction. (Formerly file no. 03-J-05)

APPEARANCES: Mr. Michael Kalonick, Administrator, Health and Mental Health Programs (Tape No. 18A-075)  
Mr. Robert E. Andrews, Deputy Corporation Counsel

***MOTION BY (JOHNSON):*** Approve. **(Vote 6-0)**

AYES: Bailey, Krug, Cesarz, Johnson, T., Broderick, and Zielinski (Chairman)

NOES: None

EXCUSED: McDonald

12. 03-71 From Program Administrator, Health and Mental Health Programs, requesting approval of a contract between Milwaukee County and Dynacare Laboratories to provide clinical laboratory services at the Milwaukee County Jail and House of Correction. (Formerly file no. 03-J-06) (Tape No. 18A-144)

APPEARANCES: Mr. Michael Kalonick, Administrator, Health and Mental Health Programs  
Deputy Inspector Kevin Carr, Sheriff's Department

***MOTION BY (BRODERICK):*** Approve. **(Vote 6-0)**

AYES: Bailey, Krug, Cesarz, Johnson, T., Broderick, and Zielinski (Chairman)

NOES: None

EXCUSED: McDonald

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STAFF PRESENT: Mr. John Hayes, Director, Child Support Enforcement  
Mr. Robert E. Andrews, Deputy Corporation Counsel  
Deputy Inspector Kevin Carr, Sheriff's Department  
Mr. John Priebe, Sheriff's Department

**Scheduled Items (Continued):**

Ms. Jerianne L. Feiten, Deputy Inspector, Detention Services Bureau,  
Sheriff's Department

Mr. John Schapekahm, Principal Assistant Corporation Counsel

Mr. Michael Kalonick, Administrator, Health and Mental Health Programs

Ms. Luisa Ginnetti, Senior Research Analyst, County Board

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 11:00 a.m.

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Maribeth Welchman, Committee Clerk

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Chairperson: Supervisor T. Anthony Zielinski  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Luisa Ginnetti, 278-5290

## **COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES**

**Thursday, February 6, 2003 – 9:00 a.m.**  
**Milwaukee County Courthouse, Room 201-B**

### **M I N U T E S**

TAPE No. 18, Side A, No. 235 to 635

PRESENT: Supervisors Bailey, Cesarz, Johnson, T., Broderick, McDonald and Zielinski  
(Chairman)

EXCUSED: Supervisor Krug (later present)

#### **Scheduled Items:**

1. 03-98 From Office of the Sheriff, Police Service Bureau, requesting authorization to apply for and accept funds from the Wisconsin Department of Transportation to participate in the Speed, Intersection and Aggressive Behavior Enforcement Program. (Tape No. 18A-270)

APPEARANCES: Inspector Kevin Carr, Sheriff's Department  
Deputy Inspector Richard R. Schmidt, Police Services Bureau

***MOTION BY (BAILEY):*** Approve. **(Vote 6-0)**

AYES: Bailey, Cesarz, Johnson, T., Broderick, McDonald and Zielinski  
(Chairman)

NOES: None

EXCUSED: Krug

2. 03-99 From Office of the Sheriff, Police Service Bureau, requesting authorization to apply for and accept funds from the Wisconsin Department of Transportation to participate in the Alcohol Enforcement Project. (Tape No. 18A-275)

APPEARANCES: Inspector Kevin Carr, Sheriff's Department  
Deputy Inspector Richard R. Schmidt, Police Services Bureau

***MOTION BY (BAILEY):*** Approve. **(Vote 6-0)**

AYES: Bailey, Krug, Cesarz, Johnson, T., Broderick, McDonald and Zielinski  
(Chairman)

NOES: None

EXCUSED: None



### Scheduled Items (Continued):

3. 03-105 From Sheriff David A. Clarke, Jr., requesting an amendment to Milwaukee County General Ordinances, Chapter 11.01(2) relating to sales and solicitation for sales at Miller Park. (Tape No. 18A-280)

Supervisor Krug present (Tape No. 18A-280).

APPEARANCES: Inspector Kevin Carr, Sheriff's Department  
Captain Chris J. Luedke, Sheriff's Department  
Ms. Luisa Ginnetti, Senior Research Analyst, County Board

**MOTION BY (BRODERICK):** Approve, amended to insert the word "not" in line 21 of the ordinance. **(Vote 7-0)**

AYES: Bailey, Krug, Cesarz, Johnson, T., Broderick, McDonald and Zielinski (Chairman)

NOES: None

EXCUSED: None

4. 03-J-07 From Public Safety and Fiscal Administrator, submitting a report relative to Inmate Telephone Commission Deficit. **(FOR INFORMATIONAL PURPOSES)** Also see file No. 03-12 — From Public Safety Fiscal Administrator, notifying of a potential revenue deficit in inmate telephone commission revenue of \$1,200.00 — scheduled by the Committee on Finance and Audit on 2/13/03.

APPEARANCES: Mr. Jon Priebe, Public Safety Fiscal Administrator, Sheriff's Department

Mr. Jerome Heer, Director of Audits

Supervisor Robert Krug, 9<sup>th</sup> District

Chairman Zielinski stated that he will schedule this item on future agenda to keep the committee updated.

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:**

**CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION** (Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.):

## Scheduled Items (Continued):

5. 03-18(a) From Deputy Corporation Counsel, recommending payment of **\$1,013.15** to resolve the property damage portion of a claim by **Ms. Sholanda Morris** relative to an accident involving a Milwaukee County Deputy Sheriff on November 6, 2002. (Tape No. 18A-391) (Formerly File No. 03-J-11.)

APPEARANCES: Mr. Robert E. Andrews, Deputy Corporation Counsel

**MOTION BY (BAILEY):** Approve items 5 (File No. 8) and 6 (File No. 03-102). **(Vote 7-0)**

AYES: Bailey, Krug, Cesarz, Johnson, T., Broderick, McDonald and Zielinski (Chairman)

NOES: None

EXCUSED: None

6. 03-102 From Rosemarie Weisflog, submitting a claim for damages allegedly sustained to her automobile while driving near the General Mitchell International Airport when a lawn mower threw a rock and struck the windshield and hood of her vehicle. **(Corporation Counsel recommends payment of \$762.86 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER FIVE (5) ABOVE.**

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter:**

7. 03-152 Discussion with Corporation Counsel regarding the contract with Mr. Dennis Oppenheim for the "Blue Shirt" art project at General Mitchell International Airport (GMIA). (Tape No. 18A-412) (Formerly File No. 03-J-12)

**MOTION BY (BAILEY):** Move to go into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the above matter (approximate time — 9:45 a.m.) **(Vote 7-0)**

AYES: Bailey, Krug, Cesarz, Johnson, T., Broderick, McDonald and Zielinski (Chairman)

NOES: None

EXCUSED: None

**At the conclusion of the closed session, the Committee reconvened into open session on the above matter (Tape No. 18A-435):**

## Scheduled Items (Continued):

ROLL CALL: (12:00 p.m.)

PRESENT: Supervisors Bailey, Krug, Cesarz, Johnson, T., Broderick, McDonald and Zielinski (Chairman)

EXCUSED: None

APPEARANCES: Mr. Robert E. Andrews, Deputy Corporation Counsel  
Ms. Luisa Ginnetti, Senior Research Analyst, County Board

**MOTION BY (BRODERICK):** Direct that Milwaukee County shall continue a contractual agreement with Mr. Dennis Oppenheim at a not to exceed cost of \$220,000 for the delivery and installation of the "Blue Shirt" art project at General Mitchell International Airport in a "Time is of the Essence" agreement, to be completed no later than April 30, 2003. **(Vote 3-4: FAILS)**

AYES: Bailey, Krug and Broderick

NOES: Cesarz, Johnson, T., McDonald and Zielinski (Chairman)

EXCUSED: None

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STAFF PRESENT: Ms. Luisa Ginnetti, Senior Research Analyst, County Board  
Inspector Kevin Carr, Sheriff's Department  
Deputy Inspector Richard R. Schmidt, Police Services Bureau  
Mr. Jon Priebe, Public Safety Fiscal Administrator, Sheriff's Department  
Mr. Robert E. Andrews, Deputy Corporation Counsel  
Captain Chris J. Luedke, Sheriff's Department

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Adjourned: 12:30 p.m.

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Maribeth Welchman, Committee Clerk

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Chairperson: Supervisor T. Anthony Zielinski  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Luisa Ginnetti, 278-5290

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Thursday, March 6, 2003 -- 9:00 a.m.  
Milwaukee County Courthouse, Room 201-B

### MINUTES

TAPE No. 18, Side B, No. 001 to end of tape  
TAPE No. 19, Side A, No. 001 to 700

PRESENT: Supervisors Krug, Cesarz, Johnson, T., Broderick, McDonald and Zielinski  
(Chairman)

EXCUSED: Supervisor Bailey

#### Scheduled Items:

1. 03-198 Resolution by Supervisor Zielinski directing the House of Correction, the Department of Administrative Services, the Department of Public Works and County Board staff to study the feasibility of the House of Correction undertaking the County's recycling program in lieu of contracting with a private vendor for these services. (Formerly File No. 03-J-14)

APPEARANCES: Supervisor Lori A. Lutzka, Seventeenth District

Supervisor Krug in the Chair. (Tape No. 19A-036)

Supervisor Cesarz in the Chair. (Tape No. 19A-080)

**MOTION BY (ZIELINSKI):** Approve (Tape No. 19A-149).

**MOTION BY (KRUG):** Amend to add Corporation Counsel to the study group with a report due back to include the legality of sole-source contracts, whether the County would be competing with the private sector and the use of inmate labor. ***Supervisor Zielinski accepted the amendment as friendly.***

Supervisor Krug requested that staff contact other municipalities relative to an interest in working together with the County, possibly the Intergovernmental Cooperation Counsel or other municipal entities in Milwaukee County. Supervisor Zielinski stated that the House of

Scheduled Items (Continued):

Correction Education Council approved this in concept to use in-house for Milwaukee County departments.

**MOTION BY (KRUG):** Lay over temporarily.  
NO OBJECTIONS; SO ORDERED.

Supervisor Cesarz in the Chair (Tape No. 19B-009).

APPEARANCES: Mr. Todd Ashworth, Assistant Superintendent, HOC

**MOTION BY (ZIELINSKI):** Approve, amended to add Corporation Counsel to the study group to review sole-source contracts and the use of inmate labor (Tape No. 19B-035). **(Vote 5-1)**

AYES: Zielinski, Krug, Johnson, T., Broderick and Cesarz (Acting Chairman)

NOES: McDonald

EXCUSED: Bailey

2. 03-197 Resolution by Supervisor Zielinski directing the Division of Intergovernmental Relations to lobby for an amendment to Wisconsin State Statutes to allow the House of Correction the same latitude to enter into contracts with manufacturers or distributors to produce goods or services for sale using inmate labor as is allowed for the Wisconsin Department of Corrections in Section 303.06(2). **(Also to the Committee on Intergovernmental Relations)** (Formerly File No. 03-J-15) (Tape No. 18B-297)

APPEARANCES: Mr. Todd Ashworth, Assistant Superintendent, HOC

Supervisor Krug in the Chair (Tape No. 18B-320).

Extensive discussion ensued regarding the Department of Corrections, State Statutes, the House of Correction Education Committee and possible benefits to the inmates [of this type of program].

**MOTION BY (ZIELINSKI):** Approve (Tape No. 19A-149). **(Vote 3-3)**

AYES: Zielinski, Johnson, T. and Krug (Acting Chairman)

NOES: Cesarz, Broderick and McDonald

EXCUSED: Bailey

3. 03-196 From the Sheriff requesting adoption of a resolution and ordinance creating sections 63.036, 63.037 and 63.038 of the General Ordinances of Milwaukee County prohibiting truancy, chronic truancy and contributing to truancy, and establishing penalties for same. (Formerly File No. 03-J-12) **(Communications from the Division Manager, Court and Delinquency)**

**Scheduled Items (Continued):**

**Services dated 2/27/03 and from the Community Justice Action Coalition Education Reform Committee.)**

APPEARANCES: Inspector Kevin Carr, Sheriff's Department  
Captain Chris J. Luedke, Sheriff's Department  
Ms. Kathy Malone, Division Manager, Court and Delinquency Services  
Ms. Barbara Paris, Community Justice Action Coalition Education Reform Committee  
Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office  
Mr. Bruce Harvey, District Court Administrator, State of Wisconsin  
Ms. Dana Nix, Truancy Abatement and Burglary Suppression (TABS) Program  
Ms. Robin Rosche', Milwaukee County District Attorney's Office  
Alderman Jim Bowl, Milwaukee Common Council (support)  
Mr. Gerald Rieder, Milwaukee Deputy Sheriff's Association (support)  
Ms. Cindy Bowman, Community Justice Action Coalition

**MOTION BY (McDONALD):** Approve (Tape No. 18B-550).

Extensive discussion ensued regarding municipal police and community school concerns, the fiscal impact on the circuit court system, enforcement issues and the TABS Program.

**MOTION BY (JOHNSON):** Lay over and direct staff to work with the Sheriff's Department and Aldermen to craft language to address the concerns raised with reference to relationships, the municipalities and budget neutralities.

Chairman Zielinski requested that Ms. Malone provide the fiscal impact of the adoption of this ordinance and requested information on the TABS Program from Ms. Nix. Supervisor Krug directed staff to review state statutes and county ordinances relative to the necessary language, suggested that the Intergovernmental Coordinating Committee review this issue and to consider the possibility of obtaining federal grant monies. Supervisor Broderick suggested seeking input from suburban police chiefs and mayors as to how this will affect their functions and requested county board research staff send out a correspondence to the Chiefs of Police [seeking their response to this ordinance].

Scheduled Items (Continued):

***Chairman Zielinski directed all of the above concerns would be considered direction to staff, with a report due back to committee. Vote on motion to lay over with direction: (Vote 6-0)***

AYES: Krug, Cesarz, Johnson, T., Broderick, McDonald and Zielinski (Chairman)

NOES: None

EXCUSED: Bailey

4. 03-J-04 Request from the Committee on Judiciary, Safety and General Services on January 9, 2003, that the Sheriff provide a written policy statement defining the Sheriff Department's relationship with other law enforcement agencies in the County and the Sheriff's philosophical vision of authority and community patrolling. **(Written materials submitted by the Sheriff relative to the above issues; copies attached to original copy of these minutes.)** (Tape No. 19B-085)

APPEARANCES: Inspector Kevin Carr, Sheriff's Department  
Mr. Robert E. Andrews, Deputy Corporation Counsel  
Mr. Joe Kuntner, Milwaukee Deputy Sheriff's Association  
Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office

Extensive discussion ensued (Tape No. 19B-100 to 19B-540).

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

5. 03-J-17 Report from the Sheriff relative to reducing inmate visiting hours at the Jail. **(FOR INFORMATION ONLY) (Reports submitted from the Sheriff dated 2/12/03 regarding cost savings and visiting hours; copies attached to original copy of these minutes.)** (Tape No. 19B-551)

APPEARANCES: Inspector Kevin Carr, Sheriff's Department  
Ms. Jerianne L. Feiten, Deputy Inspector, Detention Services Bureau,  
Sheriff's Department

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

Scheduled Items (Continued):

**CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION** (Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.):

6. 03-201 From Principal Assistant Corporation Counsel recommending approval of a settlement in **EEOC Charge Number: 260A00498, Lydia Groeschel v. Milwaukee County**, for any and all lost salary claims arising out of this discrimination complaint. (Formerly File No. 03-J-13)

APPEARANCES: Mr. Robert E. Andrews, Deputy Corporation Counsel  
Ms. Mary Ellen Poulos, Principal Assistant Corporation Counsel

**MOTION BY (BRODERICK):** Approve items 7 through 9 (File Nos. 03-201, 03-100, 03-61 and 03-60).

**MOTION BY (KRUG):** Separate action on number 6 (File No. 03-201).

Mr. Andrews stated that the request of the Committee is to approve the payment of \$30,000 — \$10,000 for attorney fees and \$20,000 for lost salary claims.

**MOTION BY (McDONALD):** Approve, as amended above (Tape No. 19B-685). **(Vote 6-0)**

AYES: Krug, Cesarz, Johnson, T., Broderick, McDonald and Zielinski (Chairman)

NOES: None

EXCUSED: Bailey

7. 03-100 From **State Farm Insurance Companies**, submitting a claim under their subrogation rights of their insured, **Zachary Schultz**, for reimbursement of payment made for alleged damages sustained to his automobile in an accident occurring on August 27, 2002 involving a Milwaukee County-owned vehicle. **(Corporation Counsel recommends payment of \$7,987.76 in settlement of this claim.)**

**VOTE ON MOTION TO APPROVE BY SUPERVISOR BRODERICK (Items 7, 8 and 9, File Nos. 03-100, 03-61 and 03-60): (Vote 6-0)** (Tape No. 19B-690).

AYES: Krug, Cesarz, Johnson, T., Broderick, McDonald and Zielinski (Chairman)

NOES: None

EXCUSED: Bailey



**Scheduled Items (Continued):**

8. 03-61 From **Joni M. Olson**, submitting a claim for damages allegedly sustained to her automobile when involved in an accident with a Milwaukee County-owned vehicle. **(Corporation Counsel recommends payment of an amount not to exceed \$1,104.01 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER SEVEN (7) ABOVE.**

9. 03-60 From **Alisha Barfield**, submitting a claim for damages allegedly sustained to her automobile when involved in an accident with a Milwaukee County-owned vehicle. **(Corporation Counsel recommends payment of \$898.56 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER SEVEN (7) ABOVE.**

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STAFF PRESENT: Ms. Luisa Ginnetti, Senior Research Analyst, County Board  
Mr. Todd Ashworth, Assistant Superintendent, HOC  
Inspector Kevin Carr, Sheriff's Department  
Captain Chris J. Luedke, Sheriff's Department  
Ms. Kathy Malone, Division Manager, Court and Delinquency Services  
Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office  
Mr. Robert E. Andrews, Deputy Corporation Counsel  
Ms. Jerianne L. Feiten, Deputy Inspector, Detention Services Bureau, Sheriff's Department  
Ms. Mary Ellen Poulos, Principal Assistant Corporation Counsel

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 12:15 p.m.

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Maribeth Welchman, Committee Clerk

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Chairperson: Supervisor T. Anthony Zielinski  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Luisa Ginnetti, 278-5290

## **COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES**

**Thursday, April 3, 2003 -- 9:00 a.m.**

**Milwaukee County Courthouse, Room 201-B**

### **M I N U T E S**

TAPE No. 20, Side A, No. 015 to end of tape

TAPE No. 20, Side B, No. 001 to end of tape

TAPE No. 21, Side A, No. 002 to 400

PRESENT: Supervisors Bailey, Krug, Cesarz, Johnson, T., Broderick, McDonald and Zielinski (Chairman)

EXCUSED: None

#### **Scheduled Items:**

1. 02-416 An Ordinance by Supervisors Bailey, DeBruin, Diliberti and Krug, to amend Chapter 9 of the General Ordinances of Milwaukee County relative to campaign contributions by County elected officials and employees.

APPEARANCES: Supervisor Daniel Diliberti, First Vice Chairman

Supervisor Diliberti requested more time before this item is considered.

**MOTION BY (BRODERICK):** Lay over and look at strengthening language relative to coerced contributions, specifically line 17 that states: "Milwaukee County employees may contribute monetarily to candidates for elected County office or to current elected County office holders. This does not prohibit a County elected official from contributing to his or her own campaign."

**MOTION BY (BAILEY):** Refer to Corporation Counsel to opine on using the following language: "no county office holder or candidates for county office may knowingly solicit Milwaukee County employees to contribute or attend fund raising events" and to do a comparative analysis relative to other municipalities of similar size [to Milwaukee County] and in other parts of the country.

***Chairman Zielinski restated the motion to lay over and refer, with direction, to Corporation Counsel.***

**Scheduled Items (Continued):**

Supervisor De Bruin requested information on the feasibility, or legality, of Milwaukee County directing how citizens participate in the political process, and whether this is constitutionally legal.

***Vote on motion to lay over and refer to Corporation Counsel: (7-0)***

AYES: Bailey, Krug, Cesarz, Johnson, T., Broderick, McDonald and Zielinski (Chairman)

NOES: None

EXCUSED: None

2. 03-259 From Superintendent, House of Correction (HOC) requesting approval of Aramark Correctional Services, Inc. as the vendor for the provision of inmate food service. (Formerly File No. 03-J-19) (Tape No. 20A-020 to 20A-268 to 20B-757)

APPEARANCES: Mr. James Mack, Assistant Superintendent, HOC

Mr. Ronald K. Malone, Superintendent, House of Correction

Mr. Troy M. Hamblin, Director of Labor Relations, Department of Administrative Services Division of Human Resources

Mr. Abelson, District Council 48

Ms. Gertie Purifoy, District Council 48 Staff Representative

Ms. Lee Henderson, AFSCME, Local 594

Mr. Chris Ochalek, AFSCME, Local 882

Ms. Alicia Magee, District Council 48, President Local 567

Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office

***MOTION BY (BAILEY):*** Lay over.

***MOTION BY (JOHNSON):*** Lay over to a special meeting prior to Board day (lay over to the call of the Chair).

Supervisor Krug requested the actual fiscal affect to the department of a lay over, and directed management to fully comply with Section 1.05, or other provisions of the labor contract, prior to the implementation of the contract with Aramark.

***Vote on motion to lay over to the call of the Chair: (Vote 5-2)***

AYES: Bailey, Krug, Johnson, T., Broderick and Zielinski (Chairman)

NOES: Cesarz and McDonald

EXCUSED: None

3. 03-70 From Program Administrator, Health and Mental Health Programs,  
(a)(a) requesting approval of a contract amendment with Dental Power of Wisconsin for dental staffing services ending January 31, 2005. (Tape No.

**Scheduled Items (Continued):**

20B-021)

APPEARANCES: Mr. Michael Kalonick, Administrator, Health and Mental Health Programs  
Inspector Kevin Carr, Sheriff's Department

**MOTION BY (JOHNSON):** Approve. **(Vote 7-0)**

AYES: Bailey, Krug, Cesarz, Johnson, T., Broderick, McDonald and Zielinski (Chairman)

NOES: None

EXCUSED: None

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**CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION**

(Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.):

4. 03-231 From Principal Assistant Corporation Counsel requesting approval of a settlement of the claims of **Marcia Roundtree, her attorneys, Primecare Health Plan, Inc. and Secura Insurance** in the amount of **\$12,000**.  
(Tape No. 20B-766)

APPEARANCES: Mr. John Schapekahm, Principal Assistant Corporation Counsel  
Mr. Robert E. Andrews, Deputy Corporation Counsel

**MOTION BY (CESARZ)** Approve. **(Vote 6-0)**

AYES: Bailey, Cesarz, Johnson, T., Broderick, McDonald and Zielinski (Chairman)

NOES: None

EXCUSED: Krug

5. 03-165 From **Christopher Pietrzak-Wegner**, submitting a claim for damages allegedly sustained to his automobile which was struck by a Milwaukee County-owned vehicle while parked at the Bradley Center. **(Corporation Counsel recommends payment of \$9,200 in settlement of this claim.)**  
(Tape No. 20B-761)

**MOTION BY (CESARZ):** Approve items 5 through 14 (file nos. 03-165, 03-177, 02-63, 03-147, 03-169, 02-57, 02-506, 03-240, 03-158 and 03-117).  
**(Vote 7-0)**

AYES: Bailey, Krug, Cesarz, Johnson, T., Broderick, McDonald and Zielinski (Chairman)

Scheduled Items (Continued):

NOES: None  
EXCUSED: None

6. 03-177 From **Tomas Kloucek**, submitting a claim for damages allegedly sustained to his automobile which was struck by a Milwaukee County-owned vehicle while parked in front of the Bradley Center. **(Corporation Counsel recommends payment of \$3,589.75 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER (5) ABOVE.**

7. 03-63 From **Great West Casualty Company**, submitting a claim under their subrogation rights of their insured, **Towne Air Freight, LLC**, for reimbursement of payment made for alleged damages sustained to their vehicle when involved in an accident with a Milwaukee County-owned vehicle. **(Corporation Counsel recommends payment of \$6,938.86 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER (5) ABOVE.**

8. 03-147 From **Gerald J. Schubert**, submitting a claim for damages allegedly sustained to his automobile when hit by a Milwaukee County-owned snowplow on January 15, 2003. **(Corporation Counsel recommends payment of \$3,914.24 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER (5) ABOVE.**

9. 03-169 From **City of Franklin**, submitting a claim for property damage sustained when a Milwaukee County-owned vehicle struck a street light on Rawson Avenue. **(Corporation Counsel recommends payment of \$2,396.80 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER (5) ABOVE.**

10. 03-57 From **Allstate Insurance Company** submitting a claim under their subrogation rights of their insured, **Joe Colletta**, for reimbursement of payment made for alleged damages sustained to his automobile when involved in an accident with a county-owned vehicle on November 1, 2002. **(Corporation Counsel recommends payment of \$1,831.90 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER (5) ABOVE.**

**Scheduled Items (Continued):**

11. 02-506 From **Janice M. O'Brien**, submitting a claim for injuries and damages allegedly sustained when she fell down three steps while visiting the Milwaukee County Zoo. **(Corporation Counsel recommends payment of \$1,795.25 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER (5) ABOVE.**

12. 03-240 From Deputy Corporation Counsel requesting approval of a settlement in the amount of **\$1,000** to **Walter Mielke** in full settlement of his claim against the County. (Formerly File No. 03-J-18)

**SEE ACTION UNDER NUMBER (5) ABOVE.**

13. 03-158 From **Ina L. Zinger**, submitting a claim for damages allegedly sustained to her automobile which was struck by a Milwaukee County-owned vehicle. **(Corporation Counsel recommends payment of \$1,100 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER (5) ABOVE.**

14. 03-117 From **Marcia Staska**, submitting a claim for the alleged damages sustained to her automobile when involved in an accident with a Milwaukee County-owned vehicle. **(Corporation Counsel recommends payment of \$731.73 in settlement of this claim.)**

**SEE ACTION UNDER NUMBER (5) ABOVE.**

15. 03-18 From Deputy Corporation Counsel requesting authorization to reimburse  
(a)(a) Supervisors DeBruin and Krug **\$3,387.85** towards legal services provided by the law offices of Attorney Stephen Kravit.

APPEARANCES: Supervisor Robert Krug, Ninth District  
Supervisor Lynne De Bruin, Sixteenth District  
Mr. Robert E. Andrews, Deputy Corporation Counsel  
Supervisor Willie Johnson, Jr. Thirteenth District

**MOTION BY (BRODERICK):** Approve recommendation of Corporation Counsel. **(Vote 3-3)**

AYES: Bailey, Johnson, T. and Broderick

NOES: Cesarz, McDonald and Zielinski (Chairman)

EXCUSED: Krug

## Scheduled Items (Continued):

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STAFF PRESENT: Ms. Luisa Ginnetti, Senior Research Analyst, County Board  
Mr. James Mack, Assistant Superintendent, HOC  
Mr. Ronald K. Malone, Superintendent, House of Correction  
Mr. Troy M. Hamblin, Director of Labor Relations of the Department  
of Administrative Services Division of Human Resources  
Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office  
Mr. Michael Kalonick, Administrator, Health and Mental Health  
Programs  
Inspector Kevin Carr, Sheriff's Department  
Mr. John Schapekahm, Principal Assistant Corporation Counsel  
Mr. Robert E. Andrews, Deputy Corporation Counsel

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Adjourned: 12:15 p.m.

**Maribeth Welchman**

Committee Clerk

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**Scheduled Items (Continued):**



Chairperson: Supervisor T. Anthony Zielinski  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Luisa Ginnetti, 278-5290

## **SPECIAL MEETING OF THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES**

**Tuesday, April 15, 2003 -- 9:00 a.m.**  
**Milwaukee County Courthouse, Room 201-B**

### **M I N U T E S**

TAPE No. 21, Side A, No. 450 to end of tape  
TAPE No. 21, Side B, No. 001 to 075

PRESENT: Supervisors Krug, Cesarz, Johnson, T., Broderick, McDonald and Zielinski  
(Chairman)

EXCUSED: Supervisor Bailey

#### **Scheduled Item:**

1. 03-259 From Superintendent, House of Correction (HOC), requesting authorization to enter into a contract with Aramark Correctional Services, Inc. to provide inmate food service. (Communication from American Federation of State County & Municipal Employees (AFSCME) dated 3/13/03; From Director, Labor Relations dated 4/2/03; and from AFSCME dated 4/14/03.) **(Also to the Committee on Finance and Audit) (LAID OVER 4/3/03) (Note: the Committee on Finance and Audit, on 4/10/03, placed the above item on file (Vote 5-2).)**

APPEARANCES: Mr. Ronald K. Malone, Superintendent, House of Correction  
Mr. James Mack, Assistant Superintendent, HOC  
Ms. Patti Yunk, AFSCME, District Council 48  
Ms. Alicia Magee, President, AFSCME, Local 567  
Mr. Jon Priebe, Public Safety Fiscal Administrator, Sheriff's Department  
Mr. Robert E. Andrews, Deputy Corporation Counsel

Extensive discussion ensued regarding privatization.

**MOTION BY (JOHNSON):** Approve the request of the Superintendent, House of Correction (Tape No. 21B-055). **(Vote 5-1)**

AYES: Krug, Cesarz, Johnson, T., Broderick and McDonald

NOES: Zielinski (Chairman)

EXCUSED: Bailey

**Scheduled Items (Continued):**

## Scheduled Items (Continued):

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STAFF PRESENT:      Mr. Ronald K. Malone, Superintendent, House of Correction (HOC)  
                             Mr. James Mack, Assistant Superintendent, HOC  
                             Mr. Jon Priebe, Public Safety Fiscal Administrator, Sheriff's Department  
                             Mr. Robert E. Andrews, Deputy Corporation Counsel  
                             Ms. Luisa Ginnetti, Senior Research Analyst, County Board

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Adjourned: 9:40 a.m.

**Ms. Maribeth**

**Welchman**

Committee Clerk

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Chairperson: Supervisor T. Anthony Zielinski  
Committee Clerk: Linda Durham, 278-4225  
Research Analyst: Luisa Ginnetti, 278-5290

## **COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES**

**Thursday, May 8, 2003 -- 9:00 a.m.**  
**Milwaukee County Courthouse, Room 201-B**

### **M I N U T E S**

TAPE No. 21: Side B, #093 to 536

(Technical difficulties were experienced on some parts of this recording.)

PRESENT: Supervisors Bailey, Krug, Cesarz, Johnson, T., Broderick and Zielinski  
(Chairman)

EXCUSED: Supervisor McDonald

#### **Scheduled Items:**

**\*\*\*CLOSED SESSION\*\*\***

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matters (Item 1A-1G). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the said matters.**

1. 03-J-12
  - A. Discussion of Geoffrey L. Bilda, et al v. Milwaukee County, et al.
  - B. Discussion of Mary F. Champine, et al v. Milwaukee County.
  - C. Discussion of Janice Dunn, et al v. Milwaukee County
  - D. Discussion of Dennis Marchewka, et al v. Milwaukee County, et al.
  - E. Discussion of AFSCME, District Council 48, et al v. Milwaukee County, et al.
  - F. Discussion of Metropolitan Milwaukee Association of Commerce v. Milwaukee County.
  - G. Discussion of Bruno et al v. Milwaukee County

***MOTION BY: (BAILEY) adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of receiving oral or written advice from legal counsel with respect to the subject matters. (Vote: 6-0)***

**Scheduled Items (Continued):**

**AYES:** Bailey, Krug, Cesarz, T. Johnson, Broderick, and Zielinski  
(Chairman) - 6

**NOES:** 0

**EXCUSED:** McDonald

The Committee adjourned into closed session at approximately 9:15 a.m. and reconvened in open session at approximately 10:50 a.m. Supervisors Bailey, Krug, Cesarz, T. Johnson, Broderick and Zielinski (Chair) were present. Supervisor McDonald was excused.

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEMS.***

2. 03-J-13 Submission of Outcomes Measures 2002 Year-end Progress Report (**For Information Only**)

A. From the Director of Child Support (Tape No. 21B-166)

**APPEARANCES:** John P. Hayes, Director of Child Support Enforcement

B. From the Clerk of Circuit Courts (Tape No. 21B-263)

**APPEARANCES:** Paul Kenney, Office of the Clerk of Circuit Courts

C. From Corporation Counsel (Tape No. 21B-364)

**APPEARANCES:** Robert E. Andrews, Deputy Corporation Counsel

D. From Executive Director, Ethics Board

**APPEARANCES:** None

E. From Superintendent, House of Correction (Tape No. 21B-258)

**APPEARANCES:** James Mack, Assistant Superintendent, HOC

F. From Register of Deeds (Tape No. 21B-375)

**APPEARANCES:** Paul Mika, Deputy Register of Deeds

Supervisor Krug indicated that the committee would like the Register of Deeds to conduct the real estate services customer survey for 2003 and report back to the committee by its next meeting as to whether or not this survey will be done and if not, why.

**Scheduled Items (Continued):**

Discussion ensued regarding the estimated percentage of activity in the Register of Deeds Office that is genealogical research.

G. From Milwaukee County Sheriff (Tape No. 21B-114)

**APPEARANCES:** Inspector Kevin Carr, Sheriff's Department  
John Priebe, Public Safety Fiscal Administrator

3. 03-J-14 From Criminal Justice Program Manager requesting approval to submit a  
(03-281) Federal Grant Application, and if awarded, accept the grant from the Department of Education to implement as Life Skills for State and Local Prisoners Program at the House of Correction. (Tape No. 21B-450)

**APPEARANCES:** Jan Brylow, Criminal Justice Program Manager

**MOTION BY: (BAILEY)** Approve items 3 and 4 together. **(Vote 6-0)**

**AYES:** Bailey, Krug, Cesarz, T. Johnson, Broderick, and Zielinski  
(Chairman) - 6

**NOES:** 0

**EXCUSED:** McDonald

4. 03-J-15 From Criminal Justice Program Manager requesting approval to submit a  
(03-317) Federal Grant Application, and if awarded, accept the grant from the Substance Abuse and Mental Health Services Administration Center for Substance Abuse Treatment, for funding for the Day Reporting Center.

Supervisor Krug suggested that Ms. Brylow contact Mr. Paul Radomski at the Behavioral Health Division to discuss what the implications are relative to submitting this type of grant application.

**SEE ACTION UNDER ITEM 3.**

5. 02-J-14 Status report on Jail Pharmacy Services **(For Information Only)** (Tape No. 21B-281)

**APPEARANCES:** Michael Kalonick, Administrator, Health and Mental Health Programs

Mr. Kalonick reported that the programs that were put into place to manage pharmacy costs have exceeded the expectations that were communicated to the committee when this concept was first presented to the committee last year.

**Scheduled Items (Continued):**

After discussion on the item, Chairman Zielinski informed Mr. Kalonick that it was not necessary to provide further quarterly reports unless otherwise directed. Committee members did not object to discontinuance of the quarterly reports, therefore, it was so ordered by the Chair.

***NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

6. 03-J-16 From Director, Child Support Enforcement requesting authorization to  
(03-286) execute W-2 contracts with Maximus, (OIC) Opportunities Industrialization Center of Greater Milwaukee, Inc., UMOs (United Migrant Opportunity Services, Inc.) and YW Works. (Tape #21B-216)

**APPEARANCES:** John P. Hayes, Director, Child Support Enforcement

**MOTION BY: (BAILEY)** Approve. **(Vote 6-0)**

**AYES:** Bailey, Krug, Cesarz, T. Johnson, Broderick, and Zielinski  
(Chairman) - 6

**NOES:** 0

**EXCUSED:** McDonald

\* \* \* \* \*

**\*\*\*CLOSED SESSION\*\*\***

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matters (Items 8-15). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the said matters.

**CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION** (Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.):

7. 03-18(a) Reference file established by the County Board Chairman relative to settlement of claims of \$5,000 and under pursuant to Section 56.08, General Ordinances of Milwaukee County.

A. From Deputy Corporation Counsel requesting approval of a settlement in

**Scheduled Items (Continued):**

- 03-277 the amount of **\$2,000 to John Megan** in full settlement of his claim against the County.
- B. From Deputy Corporation Counsel requesting approval of a settlement in the amount of **\$763.66 to Candy Bryant** in full settlement of her claim against the County.
- C. From Deputy Corporation Counsel requesting approval of a settlement in the amount of **\$2,434.40 to Vinencia Dawson** in settlement of her claim against the County.

**APPEARANCES:** Robert E. Andrews, Deputy Corporation Counsel

**MOTION BY (CESARZ):** Approve items 7-15.

Separate action was requested on items 8, 9, 11 and 15.

Approval of items 7, 10, 12, 13 and 14. **(Vote 5-0)**

**AYES:** Krug, Cesarz, T. Johnson, Broderick, and Zielinski (Chairman) - 5

**NOES:** 0

**EXCUSED:** McDonald and Bailey

8. 02-349 From Law Office of Thomas M. Jacobson, S.C., submitting a claim in behalf of Cynthia Krauter for injuries and damages allegedly sustained due to unnecessary risk of bodily harm and extreme emotional distress in the courtroom while on jury duty. **(Corporation Counsel recommends payment of \$5,000 in settlement on this claim.)**

**MOTION BY: (KRUG) adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of receiving oral or written advice from legal counsel with respect to Items 8, 9, 11 and 15. (Vote 5-0)**

**AYES:** Krug, Cesarz, T. Johnson, Broderick and Zielinski (Chair) - 5

**NOES:** 0

**EXCUSED:** McDonald and Bailey

The Committee adjourned into closed session at approximately 11:45 a.m. and reconvened in open session at approximately 12:00 noon. Supervisors Krug, Cesarz, T. Johnson, Broderick, and Zielinski (Chair) were present. Supervisors Bailey and McDonald were excused.

**MOTION BY (KRUG):** Approve items 8, 9, 11 and 15: **(Vote 5-0)**

**AYES:** Krug, Cesarz, T. Johnson, Broderick, and Zielinski (Chairman) - 5

**NOES:** None



Scheduled Items (Continued):

**EXCUSED:** McDonald and Bailey

9. 02-353 From Law Office of Thomas M. Jacobson, S.C., submitting a claim in behalf of Nicole Schneider for injuries and damages allegedly sustained due to unnecessary risk of bodily harm and extreme emotional distress in the courtroom while on jury duty. **(Corporation Counsel recommends payment of \$5,000 in settlement of this claim.)**

**SEE ACTION UNDER ITEM 8.**

10. 03-268 From Jose and Cheryl Fregosa, submitting a claim for damages allegedly sustained to their automobile which was struck by a Milwaukee County-owned snowplow while parked in the State Fair Park & Ride lot. **(Corporation Counsel recommends payment of \$2,863.69 in settlement of this claim.)**

**SEE ACTION UNDER ITEM 7.**

11. 02-342 From Law Offices of Thomas M. Jacobson, S.C., submitting a claim in behalf of Richard Kietzmann for injuries and damages allegedly sustained due to unnecessary risk of bodily harm and extreme emotional distress in the courtroom while on jury duty. **(Corporation Counsel recommends payment of \$2,500 in settlement of this claim.)**

**SEE ACTION UNDER ITEM 8.**

12. 03-243 From Royal & Sun Alliance, submitting a claim under their subrogation rights of their insured, Dorothy Bartsch, for reimbursement of payment made for the alleged injuries and damages sustained to when she tripped and fell at General Mitchell International Airport. **(Corporation Counsel recommends payment of \$2,447.87 in settlement of this claim.)**

**SEE ACTION UNDER ITEM 7.**

13. 03-242 From Bernadette Williams, submitting a claim for damages allegedly sustained to her automobile which was struck by a Milwaukee County-owned snowplow. **(Corporation Counsel recommends payment of \$2,169.91 in settlement of this claim.)**

**SEE ACTION UNDER ITEM 7.**

14. 03-141 From Milwaukee County Transit System, submitting a claim for damages allegedly sustained to one of their buses when struck by a Milwaukee

**Scheduled Items (Continued):**

County-owned vehicle. **(Corporation Counsel recommends payment of \$892.60 in settlement of this claim.)**

**SEE ACTION UNDER ITEM 7.**

**ADDENDUM ITEM**

15. 03-292 From Deputy Corporation Counsel, recommending approval of a settlement in Equal Employment Opportunity Commission (EEOC) Charge Number 26GA201216, Jacquelyn A. Rice v. County of Milwaukee, Milwaukee County Department of Human Services, Financial Assistance Division, for any and all lost salary claims arising out of this discrimination complaint.

**SEE ACTION UNDER ITEM 8.**

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STAFF PRESENT: Luisa Ginnetti, Senior Research Analyst, County Board  
John P. Hayes, Director, Child Support Enforcement Mr. James  
Paul Kenny, Clerk of Circuit Courts  
Robert E. Andrews, Deputy Corporation Counsel  
James Mack, Assistant Superintendent, HOC  
Paul F. Mika, Deputy Register of Deeds  
Inspector Kevin Carr, Sheriff's Department  
John Priebe, Public Safety Fiscal Administrator  
Jan Brylow, Criminal Justice Program Manager  
Michael Kalonick, Administrator, Health and Mental Health Programs

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Adjourned: 12:05 p.m.

**Linda Durham**

Committee Clerk

Chairperson: Supervisor T. Anthony Zielinski  
Committee Clerk: Linda Durham, 278-4225  
Research Analyst: Luisa Ginetti, 278-5290

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Thursday, June 5, 2003 – 9:00 a.m.  
Milwaukee County Courthouse, Room 201-B

### MINUTES

TAPE No. 22: Side A, #001 to end of tape  
TAPE No. 22: Side B, #001 to end of tape  
TAPE No. 23: Side A, #001 to 149

PRESENT: Supervisors Bailey, Krug, Cesarz, T. Johnson, Broderick, McDonald and Zielinski (Chairman)

#### Scheduled Items:

1. 03-326 From the Sheriff, notifying of his intent to apply for a Cops in Schools grant from the U.S. Department of Justice. (Tape No. 22A-025)

**APPEARANCES:** Inspector Kevin Carr, Sheriff's Department  
Randy Tylke, Sheriff's Department

**MOTION BY: (BRODERICK)** Approve. **(Vote 6-1)**

**AYES:** Krug, Cesarz, T. Johnson, Broderick, McDonald and Zielinski (Chairman) - 6

**NOES:** Bailey – 1

2. 03-J-17 From the Sheriff, report on revisions to health services staffing in the Criminal Justice Facility **(For Information Only)**. (Tape No. 22A-275)

**APPEARANCES:** Supervisor Lynne DeBruin, County Board  
Inspector Kevin Carr, Sheriff's Department  
Michael Kalonick, Administrator, Health and Mental Health Programs  
Sandra Pasan, National Alliance for the Mentally Ill

Supervisor DeBruin expressed concerns regarding the personnel changes that are recommended to be implemented in the medical and mental health programs. She asked this committee to consider requesting of the

### Scheduled Items (Continued):

Sheriff's Department not to implement the proposed changes for one month so that additional information can be forwarded to this committee in writing and to the mental health community, as well as related systems that are affected by how the proposed changes will impact inmate mental and physical health care.

Mr. Kalonick addressed Supervisor DeBruin's concerns and provided points of clarification.

Discussion ensued.

Supervisor Broderick shared some of the same concerns Supervisor DeBruin raised and also requested that implementation of the proposed changes be delayed.

Chairman Zielinski provided a summary of the jurisdictional parameters regarding this issue. He advised that this item is on the Judiciary Committee agenda for information only. Therefore, this committee does not have any jurisdiction to preclude the Sheriff's Department from inacting the proposed changes. However, this committee could make a recommendation that the Sheriff's Department not initiate any personnel changes until more information can be provided. The Sheriff's Department will be reporting to both the Personnel Committee and the Finance and Audit Committee for approval on this item.

**MOTION BY: (BRODERICK)** Lay over until July for additional information and further discussion.

***THERE BEING NO OBJECTION, IT WAS SO ORDERED.***

Discussion continued.

3. 03-J-18 From the Sheriff, report regarding the Gun Reduction Interdiction Program **(For Information Only)**. (Tape No. 22B-324).

**APPEARANCES:** Sheriff David A. Clarke, Jr.  
Alderman Fred Gordon  
Richard Schmidt, Deputy Inspector, Sheriff's Department

The Sheriff's Department distributed information regarding Project Safe Neighborhoods and the Gun Reduction Interdiction Program (G.R.I.P.). Sheriff Clarke indicated that both programs are violence reduction initiatives that focus on firearm violence. He addressed issues of concern from committee members pertaining to what is being done on the streets in

**Scheduled Items (Continued):**

the city of Milwaukee as it relates to the implementation of the Gun Reduction Interdiction Program, the cost of the program, what the outcomes are and how the city of Milwaukee can participate positively in the program.

Questions and comments ensued.

***NO ACTION WAS TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

4. 03-345 Resolution by Supervisor Krug, requesting the Sheriff and Superintendent of the House of Correction to undertake discussions with Wisconsin Department of Corrections officials to determine if the state would be willing to negotiate an agreement to house state inmates at the House of Correction. (Tape 22A-123)

**APPEARANCES:** Inspector Kevin Carr, Sheriff's Department

**MOTION BY: (KRUG)** Approve. **(Vote 7-0)**

**AYES:** Bailey, Krug, Cesarz, T. Johnson, Broderick, McDonald and Zielinski (Chairman) - 7

**NOES:** 0

**CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION** (Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.):

5. 03-18(a) Reference file established by the County Board Chairman relative to settlement of claims of \$5,000 and under pursuant to Section 56.08, General Ordinances of Milwaukee County.

- A. From Deputy Corporation Counsel requesting approval of a settlement in the amount of **\$1,117.15 to the City of Milwaukee** in full settlement of its claim against the County. (Tape No. 23A-46)

**APPEARANCES:** Robert E. Andrews, Corporation Counsel

**MOTION BY: (CESARZ)** Approve items 5 through 10. **(Vote 6-0)**

**AYES:** Krug, Cesarz, T. Johnson, Broderick, McDonald and Zielinski (Chairman) - 6

**NOES:** 0

Scheduled Items (Continued):

**EXCUSED:** Bailey

6. 02-423 From Deputy Corporation Counsel requesting approval of a settlement in the amount of **\$4,140.96 to Stefanie Lee** in full settlement of her claim against the County.

**SEE ACTION UNDER NUMBER (5A) ABOVE.**

7. 01-657 From Deputy Corporation Counsel requesting approval to pay up to 50% of the settlement of the claims of Coree Blount, Alicia Sharp and Brittany Blount in settlement of their claims against the County. The requested payment amounts are as follows: **Coree Blount \$2,700; Alicia Sharp \$2,158.50; and Brittany Blount \$200**

**SEE ACTION UNDER NUMBER (5A) ABOVE.**

8. 03-157 From Deputy Corporation Counsel requesting approval of a settlement in the amount of **\$1,721.95 to the Hertz Corporation** in settlement of its claim against the County.

**SEE ACTION UNDER NUMBER (5A) ABOVE.**

9. 03-330 From Deputy Corporation Counsel requesting approval of a settlement in the amount of **\$1,750 to Cynthia Kempka** in full settlement of her claim against the County.

**SEE ACTION UNDER NUMBER (5A) ABOVE.**

10. 03-312 From Deputy Corporation Counsel requesting approval of a settlement in the amount of **\$606.13 to Katherine Wilson** in full settlement of her claim against the County.

**SEE ACTION UNDER NUMBER (5A) ABOVE.**

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:**

11. 03-J-12 Mary F. Champine, et al v. Milwaukee County

Scheduled Items (Continued):

**APPEARANCES:** Robert E. Andrews

***MOTION BY: (CESARZ) adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of receiving oral or written advice from Legal counsel with respect to the above subject matter. (Vote: 6-0)***

**AYES:** Krug, Cesarz, T. Johnson, Broderick, McDonald and Zielinski (Chairman) - 6

**NOES:** 0

**EXCUSED:** Bailey

The Committee adjourned into closed session at approximately 11:20 a.m. and did not reconvene in open session. The meeting adjourned at 11:45 a.m.

**ADDENDUM ITEM**

12. 03-346 From the Sheriff, requesting authorization to apply for and, if awarded, accept funds from the United States Department of Justice's Homeland Security Overtime Program to provide funding for increased overtime efforts in the prevention of acts of terrorism and other violent drug-related crimes in the Milwaukee County metropolitan area. **(Also to the Committee on Finance and Audit).** (Tape No. 23A-68)

**APPEARANCES:** Inspector Kevin Carr, Sheriff's Department  
Jon Priebe, Public Safety Fiscal Administrator

***MOTION BY: (MCDONALD) Approve. (Vote 6-0)***

**AYES:** Krug, Cesarz, T. Johnson, Broderick, McDonald and Zielinski (Chairman) - 6

**NOES:** 0

**EXCUSED:** Bailey

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**STAFF PRESENT:** Luisa Ginnetti, Senior Research Analyst, County Board  
Inspector Kevin Carr, Sheriff's Department  
Randy Tylke, Sheriff's Department  
Richard Schmitt, Deputy Inspector, Sheriff's Department  
Sheriff David A. Clarke, Jr., Sheriff's Department  
Robert E. Andrews, Deputy Corporation Counsel

**Scheduled Items (Continued):**

Supervisor Lynne DeBruin, County Board  
Michael Kalonick, Administrator, Health and Mental Health Programs

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 11:45 a.m.

Linda Durham  
Linda Durham, Committee Clerk



Chairperson: Supervisor Richard D. Nyklewicz, Jr.

Clerk: Lauri Henning, 278-4227

Research Analyst: Rob Henken, 278-4826

## COMMITTEE ON FINANCE AND AUDIT

Thursday, July 17, 2003

Milwaukee County Courthouse – Room 201-B

### MINUTES

***NOTE: Due to the complexity of issues and length of the agenda, a morning session (9:00 a.m.) and an afternoon session (1:30 p.m.) have been scheduled. The Committee will break for lunch from approximately 12:30 p.m. to 1:30 p.m. Any unfinished items from the morning session will be completed during the afternoon session.***

CASSETTE #60: Side A, #4-END; Side B, #1-END

CASSETTE #61: Side A, #1-END; Side B, #1-END

CASSETTE #62: Side A, #1-END; Side B, #1-#610

PRESENT: Supervisors McCue, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair)

EXCUSED: Supervisor Coggs-Jones

### SCHEDULED ITEMS:

**9:00 A.M.**

1. 03-408 From the County Executive, appointing Donald K. Bulley to serve on the Milwaukee County Federated Library System Board for a term expiring December 31, 2003. Mr. Bulley is filling the vacancy created due to the recent death of Dr. Pedro Pedraza.

60-A-33 **APPEARANCES:**

Steve Mokrohisky, County Executive's Office

Patricia Laughlin, Director, Hales Corners Public Library

Mr. Mokrohisky explained that Mr. Bulley was not able to attend the meeting today.

***ACTION BY: (McCue) approve.***

***ACTION BY: (Broderick) lay over to permit time for further review.***

Ms. Laughlin provided a listing of the current Milwaukee County Federated Library System Board members, a copy of which has been made a part of this file.

## SCHEDULED ITEMS (CONTINUED):

She asked that the Committee delay this appointment to allow other communities in different geographical areas of Milwaukee County an opportunity to suggest individuals for this position.

### **Vote on lay over: 5-1**

**AYES:** Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair) – 5

**NOES:** McCue – 1

**EXCUSED:** Coggs-Jones

2. 03-416 From Fiscal and Budget Administrator, submitting initial authorizing resolutions to issue General Obligation Refunding Bonds, Series 2003B.

60-A-225 **APPEARANCE:**  
Pamela Bryant, Capital Finance Manager

### ***ACTION BY: (Quindel) approve. 6-0***

**AYES:** McCue, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair) – 6

**NOES:** 0

**EXCUSED:** Coggs-Jones

3. 03-417 From Fiscal and Budget Administrator, requesting authorization to select an underwriter for the issuance of not-to-exceed \$35 million in General Airport Revenue Bonds, Series 2003B, and requesting approval of a reimbursement resolution for expenses related to improvements to the C and D Concourses at General Mitchell International Airport.

60-A-250 **APPEARANCE:**  
Pamela Bryant, Capital Finance Manager

### ***ACTION BY: (Mayo) approve. 6-0***

**AYES:** McCue, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair) – 6

**NOES:** 0

**EXCUSED:** Coggs-Jones

4. 03F2 (03-434) Communication from State of Wisconsin, Department of Revenue, regarding the State's distribution of sales tax revenue.

60-A-300 **APPEARANCES:**  
Linda Seemeyer, Director, Department of Administrative Services  
Pamela Bryant, Capital Finance Manager

## SCHEDULED ITEMS (CONTINUED):

Ms. Seemeyer stated that she had further discussion with the Department of Revenue, and it now appeared that the overpayments to the County were in the \$1 million range, as opposed to the \$5.5 million originally communicated by the State.

***ACTION BY: (Mayo) receive and place on file, with the understanding that the Director of Administrative Services will provide a status report in September. 6-0***

**AYES:** McCue, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair) – 6

**NOES:** 0

**EXCUSED:** Coggs-Jones

5. 03-415 Resolution by Supervisor Holloway, authorizing and directing the Department of Administrative Services Fiscal Affairs Division, with the assistance of the DAS Economic Development Division and County Board staff, to work with the Private Industry Council of Milwaukee County to explore ways in which the County might assist the PIC in securing the financing it needs to acquire the North Avenue Commerce Center.

61-A-390 **APPEARANCES:**  
Supervisor Lee Holloway, County Board Chairman  
Gerard Randall, Private Industry Council

***ACTION BY: (Broderick) approve the subject resolution.***

Discussion ensued.

**Vote on approval: 6-0**

**AYES:** McCue, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair) – 6

**NOES:** 0

**EXCUSED:** Coggs-Jones

6. 03-373 From Director, Housing & Community Development Division, requesting the creation of one Housing Program Assistant-Special Needs position to manage the process of providing and preserving affordable housing for individuals who have special needs. **(Also to Personnel Committee and Division of Human Resources) (REPORT FROM COUNTY BOARD STAFF)**

60-A-376 ***ACTION BY: (Mayo) approve the creation of one position of Housing Program Assistant (Special Needs), contingent upon the receipt of Federal grant funding under the “Collaborative Initiative to Help End Chronic Homelessness” grant***

SCHEDULED ITEMS (CONTINUED):

*opportunity, as recommended by the Director of County Board Research, in order to provide the Division of Housing and Community Development with sufficient personnel to administer housing subsidies to an expanded client base resulting from a new Federal grant. Further, that this position be asterisked to be abolished when grant funding is no longer available. 6-0*

**AYES:** McCue, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair) – 6

**NOES:** 0

**EXCUSED:** Coggs-Jones

7. 03-403 From the Medical Examiner, requesting the creation of one Assistant Medical Examiner position and one Forensic Laboratory Technician position to accommodate an additional caseload of nearly 200 autopsies annually, which will generate additional revenue for Milwaukee County. **(Also to Personnel Committee, Department of Administrative Services and Division of Human Resources) (REPORT FROM DAS)**

60-A-393 **APPEARANCE:**

Dr. Jeffrey Jentzen, Medical Examiner

**ACTION BY: (Quindel) approve the creation of one position of Assistant Medical Examiner and one position of Forensic Laboratory Technician, effective August 1, 2003, to permit the Milwaukee County Medical Examiner to continue to assume the increased Fox Valley autopsy caseload. 6-0**

**AYES:** McCue, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair) – 6

**NOES:** 0

**EXCUSED:** Coggs-Jones

8. 03-424 From Zoo Director, requesting an amendment to the General Ordinances of Milwaukee County to increase the Zoo's Imprest Fund by \$24,500, from \$32,000 to \$56,500, on a seasonal basis.

60-A-410 **APPEARANCE:**

Grant Dobberfuhr, Deputy Zoo Director

**ACTION BY: (Quindel) approve. 6-0**

**AYES:** McCue, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair) – 6

**NOES:** 0

**EXCUSED:** Coggs-Jones

**SCHEDULED ITEMS (CONTINUED):**

9. 03-1 Fund Transfers.

**A1)-A6) – Departmental-Receipt of Revenue**

**B1)-B4) – Capital Improvement**

**C1) – Departmental-Other Charges**

**D1)-D2) – Departmental**

60-A-415 ***ACTION BY: (Schmitt) approve the aforesaid fund transfers. 6-0***

**AYES:** McCue, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair) – 6

**NOES:** 0

**EXCUSED:** Coggs-Jones

10. 03-16 From Department of Administrative Services, Combined Court Related Operations and Sheriff's Department regarding fiscal status of Courts and Sheriff's Department. **(INFORMATIONAL) (NO ACTION REQUIRED)**

60-A-427 **APPEARANCES:**

Terry D. Kocourek, Fiscal and Budget Administrator

Jon Priebe, Public Safety Fiscal Administrator

Mr. Kocourek summarized the subject report. He indicated that the Department of Administrative Services would continue to monitor the situation with the two departments.

In response to a query by Chairman Nyklewicz, Mr. Kocourek advised that the County Executive has had continuing meetings with the Courts and the Sheriff. The new Chief Judge is looking to fill positions. In an effort to compromise, the Department of Administrative Services is allowing critical positions to be filled. Mr. Kocourek stated that the Department of Administrative Services has not been involved in any kind of work with the Sheriff's Department on a corrective action plan.

***ACTION BY: (Mayo) have the Department of Administrative Services and the Sheriff come back with a corrective action plan in the September meeting cycle. 6-0***

**AYES:** McCue, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair) – 6

**NOES:** 0

**EXCUSED:** Coggs-Jones

## SCHEDULED ITEMS (CONTINUED):

11. 03-353 From the Sheriff, requesting abolishment of two positions each of Nursing Supervisor and Nursing Practitioner, one position of Mental Health Services Manager and five positions of Psychiatric Social Worker and creation of one position each of Psychiatric Social Worker Supervisor and Mental Health Case Management Specialist (Sheriff), in order to provide more effective mental health services and allow for better integration of services with the community. **(Also to Personnel Committee, Department of Administrative Services and Division of Human Resources) (REPORT FROM DAS) (LAID OVER 6/12/03) (REPORT FROM PROGRAM ADMINISTRATOR)**

60-A-550 **APPEARANCES:**

Inspector Kevin Carr, Sheriff's Department  
Michael Kalonick, Medical and Mental Health Program Administrator  
Dr. Joseph Layde  
Patty Yunk and Bill Mollenhauer, AFSCME District Council 48  
Cecile-Marie Purdy, Local 645 President and Contract Admin. for 8 County Locals  
Supervisor Lynne De Bruin, 16<sup>th</sup> District  
Dr. Roy Trautman, Psychiatrist

Discussion ensued at length, including appearances by the aforesaid individuals. The following motions were considered at various points in the discussion in the order set forth.

***ACTION BY: (Broderick) lay over temporarily. 1-5 (FAILED)***

***AYES:*** Broderick – 1

***NOES:*** McCue, Quindel, Mayo, Schmitt & Nyklewicz (Chair) – 5

***EXCUSED:*** Coggs-Jones

***ACTION BY: (Quindel) approve the said request, as recommended by the Department of Administrative Services.***

***ACTION BY: (Broderick) lay over to the September cycle. 2-4 (FAILED)***

***AYES:*** Mayo & Broderick – 2

***NOES:*** McCue, Quindel, Schmitt & Nyklewicz (Chair) – 4

***EXCUSED:*** Coggs-Jones

**Vote on approval: 4-2**

***AYES:*** McCue, Quindel, Schmitt & Nyklewicz (Chair) – 4

***NOES:*** Mayo & Broderick – 2

***EXCUSED:*** Coggs-Jones

## SCHEDULED ITEMS (CONTINUED):

Thereafter, Supervisor Quindel requested a report from the Department of Human Resources regarding why the Behavioral Health Division filled a position of Psychiatric Social Worker with a new hire while a request that would result in the layoff of five Psychiatric Social Workers from the Jail was pending before the County Board.

12. 03-12 From the Sheriff, regarding the Gun Reduction Initiative Program (GRIP) and deployment of Sheriff's deputies. **(INFORMATIONAL) (NO ACTION REQUIRED)**

60-B-701 **APPEARANCE:**  
Inspector Kevin Carr

***ACTION BY: (Mayo) lay over.***

Chairman Nyklewicz indicated that the Committee would like the Sheriff to present this item and be available to respond to questions and concerns.

Supervisor Broderick commented on the subject report and asked that the Sheriff outline the number of guns attached to the GRIP and the costs associated with the program, as well as justifying the said costs.

**Vote on lay over: 6-0**

**AYES:** McCue, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair) – 6

**NOES:** 0

**EXCUSED:** Coggs-Jones

13. 02-503 (a)(g) An adopted resolution authorizing and directing the Department of Administrative Services-Fiscal Affairs Division, working with the DAS-Division of Human Resources, DAS-Labor Relations Section, the Audit Department and County Board staff, to study the Legislative Audit Bureau recommendations to assign DAS responsibility for drafting fiscal notes for proposed changes to the Milwaukee County Employees' Retirement System (for items not requiring actuarial analysis) and to establish specific requirements for the contents of a fiscal note, including key assumptions, calculations used in estimates and one-time and ongoing costs; further directing the County staff cited above, in the course of their study, to also consider relevant recommendations made by the GMC Select Committee on Milwaukee County Government regarding fiscal analysis of wage and benefit changes; and directing the County staff cited above to submit a report outlining their findings and recommendations to the County Executive and County Board for consideration during the July 2003 County Board committee cycle. (*Adopted 3/20/03*) **(REPORT FROM FISCAL AND BUDGET ADMINISTRATOR, DIRECTOR OF HUMAN RESOURCES, DIRECTOR OF LABOR RELATIONS, DIRECTOR OF AUDITS AND DIRECTOR OF COUNTY BOARD RESEARCH)**

**SCHEDULED ITEMS (CONTINUED):**

61-A-31     **APPEARANCE:**  
Jerome J. Heer, Director of Audits

02-503     ***ACTION BY: (Quindel) approve the ordinance drafted by aforesaid County staff***  
(a)(l)     ***amending Section 79.02(1) of the General Ordinances of Milwaukee County***  
             ***relating to negotiation of collective bargaining agreements. 6-0***

**AYES:** McCue, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair) – 6

**NOES:** 0

**EXCUSED:** Coggs-Jones

14. 02-384     An adopted resolution providing, among other things, that the Manager,  
(a)     Information Management Services Division (IMSD), provide quarterly reports on  
             the progress of the Human Resource System Management Committee. (*Adopted*  
             *7/25/02*) **(REPORT FROM CHIEF INFORMATION OFFICER, IMSD) (Also to**  
             **Committee on Personnel) (INFORMATIONAL) (NO ACTION REQUIRED)**

61-A-93     **APPEARANCES:**  
Bud Borja, Chief Information Officer, IMSD  
Debra Lewis, Project Manager, Human Resource System Management Committee

Questions ensued.

***The Committee took no action regarding this informational report.***

15. 02-503     An adopted resolution providing, among other things, that the Department of  
(a)(e)     Administrative Services, Department of Audit and County Board staff examine  
             formalizing the role of the Information Technology Council and specifying its  
             responsibilities in establishing County-wide information technology standards,  
             and submit a report to the Finance and Audit Committee and the County  
             Executive detailing their findings and recommendations. (*Adopted 1/23/03*)  
             **(REPORT FROM FISCAL AND BUDGET ADMINISTRATOR, DIRECTOR OF**  
             **AUDITS AND COUNTY BOARD STAFF)**

61-A-199     **APPEARANCES:**  
Jerome J. Heer, Director of Audits  
Bud Borja, Chief Information Officer, IMSD

Mr. Heer reviewed the report by the aforesaid authors, dated July 3, 2003, which recommends that the IT Council be dissolved and an IT Steering Committee be established that would provide general policy advice and direction to the Chief Information Officer of IMSD.



**SCHEDULED ITEMS (CONTINUED):**

02-503      ***ACTION BY: (McCue) approve the recommendations by the Fiscal and Budget  
(a)(m) Administrator, Director of Audits and County Board Staff as delineated in the  
July 3 report. 6-0***

**AYES:** McCue, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair) – 6

**NOES:** 0

**EXCUSED:** Coggs-Jones

16. 02-503      An adopted resolution providing, among other things, that the Department on  
(a)(c) Audit submit reports on the surplus/deficit status of the Employee Health Benefits  
account for the **April, July, October and December** Finance and Audit Committee  
cycles in **2003**. (*Adopted 1/23/03*) **(REPORT FROM DIRECTOR OF AUDITS)**  
**(INFORMATIONAL) (NO ACTION REQUIRED)**

61-A-258      **APPEARANCE:**  
Jerome J. Heer, Director of Audits

***The Committee took no action regarding this informational report.***

17. 03-423      From the Controller and Director of Audits, submitting an annual report on the  
status of Froedtert Memorial Lutheran Hospital lease payments to Milwaukee  
County. **(Recommended Action: Receive and Place on File)**

61-A-277      **APPEARANCE:**  
Jerome J. Heer, Director of Audits

***ACTION BY: (Mayo) receive and place on file. 6-0***

**AYES:** McCue, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair) – 6

**NOES:** 0

**EXCUSED:** Coggs-Jones

18. 97-468      From Director, Department of Administrative Services, and Corporation Counsel,  
(a)(c) requesting authorization to increase the contract amount with Foley & Lardner,  
Weissburg & Aronson by \$50,000, from \$200,000 to \$250,000, to represent  
Milwaukee County in matters relating to John L. Doyne Hospital.

61-A-300      **APPEARANCES:**  
Scott Manske, Controller  
William Domina, Corporation Counsel

Questions and comments ensued.

**SCHEDULED ITEMS (CONTINUED):**

***ACTION BY: (Broderick) approve. 6-0***

***AYES:*** McCue, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair) – 6

***NOES:*** 0

***EXCUSED:*** Coggs-Jones

19. 03-418 From the Risk Manager, requesting authorization to negotiate the purchase of fiduciary and fidelity insurance.

61-A-371 **APPEARANCES:**  
John Rath, Risk Manager  
Judith Litscher, Deputy Risk Manager

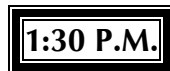
Questions ensued.

***ACTION BY: (Mayo) approve. 6-0***

***AYES:*** McCue, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair) – 6

***NOES:*** 0

***EXCUSED:*** Coggs-Jones



**\*\* CLOSED SESSION \*\***

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matters (Items 20-22). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the said matters.

20. 03-351 From Pension Board Chairman, Milwaukee County Employees' Retirement System, relative to County Contribution to the Employees' Retirement System and OBRA 1990 Retirement System. **(Also to Personnel Committee)**  
**(6/12/03: referred to County Board staff for further review and analysis and to look at other options/alternatives.)**

62-B-257 **APPEARANCES:**  
William Domina, Corporation Counsel  
Matt Janes, Pension Board Secretary  
Dennis Skelly, William Mercer Incorporated  
Jerome J. Heer, Director of Audits  
Supervisor John Weishan, 22<sup>nd</sup> District

**SCHEDULED ITEMS (CONTINUED):**

The Committee met in closed session on this item as noted under Item 21 below.

***ACTION BY: (Quindel) recommend to the Pension Board that it re-examine the amortization period utilized to calculate the Pension Fund's unfunded actuarial accrued liability and consider increasing that period from 20 years to 30 years, and request the Pension Board to convene a special meeting in July or August to consider such an increase.***

Discussion ensued.

**SUPERVISOR MCCUE IN THE CHAIR.**

Supervisor Nyklewicz supported the aforesaid amendment and further supported recommending to the County Executive that he include no less than \$36 million in his 2004 recommended budget as the County's contribution to the Pension Fund, which would be the approximate amount if the amortization period would be changed to 30 years.

**Supervisor Quindel accepted the above as a friendly amendment.**

Supervisor Mayo requested division of the question.

Further comments ensued.

**Vote on the amendment to recommend to the County Executive that he include no less than \$36 million in his 2004 recommended budget: 5-1**

**AYES:** Nyklewicz, Quindel, Schmitt, Broderick & McCue (Chair) – 5

**NOES:** Mayo – 1

**EXCUSED:** Coggs-Jones

**Vote on approval as amended: 5-1**

**AYES:** Nyklewicz, Quindel, Schmitt, Broderick & McCue (Chair) – 5

**NOES:** Mayo – 1

**EXCUSED:** Coggs-Jones

## SCHEDULED ITEMS (CONTINUED):

21. 03-265 From Director, Department of Administrative Services, regarding proposed  
(a)(a) agreement to provide credit relief to Midwest Airlines. **(REPORT FROM  
DIRECTOR OF AUDITS AND DIRECTOR OF COUNTY BOARD RESEARCH)**

61-B-404 **APPEARANCES:**

County Executive Scott Walker  
Supervisor Lee Holloway, County Board Chairman  
Carol Skornicka and Dennis O'Reilly, Midwest Airlines  
Supervisor Lynne De Bruin, 16<sup>th</sup> District  
Jerome J. Heer, Director of Audits  
Rob Henken, Director of County Board Research  
William Domina, Corporation Counsel  
Steve Mokrohisky, County Executive's Office  
Supervisor James White, 1<sup>st</sup> District  
Scott Manske, Controller

County Executive Walker and County Board Chairman Holloway commented on and expressed support for the subject matter. Ms. Skornicka informed the Committee that Midwest has successfully restructured its costs without seeking assistance of the courts. The next phase is to obtain financing and that's where Midwest is asking for Milwaukee County's assistance.

The following amendment was submitted by Supervisors Broderick and Weishan:

**ADD** the following language to the resolution under Section 3. Conditions to County Obligation and make appropriate changes to all relevant documents contained in the Agreement to reflect the intent of the language:

"(\*) Midwest has delivered to the County a written communication indicating a commitment to retain its corporate headquarters and hub operations in Milwaukee County, and has agreed to a provision requiring the payment of penalties to Milwaukee County should Midwest Airlines renege on its commitment to retain its corporate headquarters and hub operations in Milwaukee County within 10 years of execution of the agreement. Such penalties shall be structured so as to require a maximum payment of \$2,500,000 by Midwest Airlines to Milwaukee County if it should move its corporate headquarters or hub operations within one year of execution of the agreement, which amount shall be reduced by \$250,000 after the passage of each subsequent year until no penalty shall exist after a 10-year period."

In response to a query by Chairman Nyklewicz, Ms. Skornicka stated that the amendment was not necessary. Midwest's Chairman of the Board, President and Chief Executive Officer (Timothy E. Hoeksema), has put in writing Midwest's

## SCHEDULED ITEMS (CONTINUED):

long-term commitment to Milwaukee (a copy of this communication has been made a part of the subject file).

Discussion ensued.

Messrs. Henken and Heer proceeded to review the staff report, dated July 16, 2003, a copy of which has been made a part of the subject file.

***ACTION BY: (McCue) adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to ITEMS 20, 21 & 22. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the said matters. 6-0***

**AYES:** McCue, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair) – 6

**NOES:** 0

**EXCUSED:** Coggs-Jones

**The Committee adjourned into closed session at approximately 3:00 p.m. It reconvened in open session at approximately 5:20 p.m. Supervisors McCue, Quindel, Mayo, Schmitt, Broderick and Nyklewicz (Chair) were present; Supervisor Coggs-Jones was excused.**

Chairman Nyklewicz indicated that Corporation Counsel has recommended two amendments to the proposed agreement. Mr. Domina noted that one amendment was of a technical nature which would add language that would meet bond counsel requirements. The other amendment was substantive in that it would shorten to six months the time period allowed for Midwest to meet the terms and conditions of the agreement. The original proposal contained a one-year period.

***ACTION BY: (Schmitt) amend the resolution as follows:***

- (1) Add the following to Section 3: “(3)(g) State law authorizes the County to issue general obligation promissory notes for the purposes provided for under the Standby Reimbursement Agreement.”***
- (2) Amend the last paragraph in Section 3 as follows: “If all of the conditions set forth in this Section 3 are not satisfied by ~~July~~ January 24, 2004, the County shall have no obligation to fulfill the commitment to Midwest Airlines which is described in this resolution.”***

***(Vote 6-0)***

**SCHEDULED ITEMS (CONTINUED):**

**AYES:** McCue, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair) – 6

**NOES:** 0

**EXCUSED:** Coggs-Jones

***ACTION BY: (Broderick) approve his and Supervisor Weishan's amendment as previously set forth.***

Ms. Skornicka again stated that the amendment is not necessary and it is unacceptable to Midwest Airlines.

Discussion ensued.

**Vote on amendment by Supervisors Broderick and Weishan: 3-3 (FAILED)**

**AYES:** McCue, Mayo & Broderick – 3

**NOES:** Quindel, Schmitt & Nyklewicz (Chair) – 3

**EXCUSED:** Coggs-Jones

***ACTION BY: (Schmitt) approve as amended. 5-1***

**AYES:** McCue, Quindel, Mayo, Schmitt & Nyklewicz (Chair) – 5

**NOES:** Broderick – 1

**EXCUSED:** Coggs-Jones

22. 02-541  
(a) An adopted resolution authorizing and directing the Director, Department of Administrative Services, Director of Public Works and Office of Corporation Counsel to begin discussion with the City of Wauwatosa for the City of Wauwatosa to assume responsibility for municipal and support services currently provided by Milwaukee County on the County Grounds. *(Adopted 12/19/02)*  
**(REPORT FROM DIRECTOR OF ADMINISTRATIVE SERVICES)**

- 62-B-596 Chairman Nyklewicz pointed out that the Committee did not have opportunity to discuss this item while in closed session previously.

***ACTION BY: (Schmitt) adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to Item 22. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action it may deem necessary on the said matter. 6-0***

**AYES:** McCue, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair) – 6

**NOES:** 0

**EXCUSED:** Coggs-Jones

SCHEDULED ITEMS (CONTINUED):

**The Committee did not reconvene in open session.**

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23. 03-263      Report, referred back 6/18/03, recommending adoption of an ordinance  
(a)(a)          amending Section 22.04 of the General Ordinances of Milwaukee County relating  
to sales and use taxes, with a sunset date of January 1, 2008.

61-A-539      ***ACTION BY: (Quindel) approve. 5-1***

***AYES:*** McCue, Quindel, Schmitt, Broderick & Nyklewicz (Chair) – 5

***NOES:*** Mayo – 1

***EXCUSED:*** Coggs-Jones

24. 03-387      From Director of Parks, Recreation and Culture, requesting authorization to  
accept a donation of approximately \$12,500 from the Estate of Ruth Wilson to be  
used for the purpose of planting trees, and to create a Trust Fund for such  
purpose. **(Also to Parks, Energy and Environment Committee)**

61-A-686      ***ACTION BY: (Quindel) approve, as also recommended by the Parks, Energy and  
Environment Committee on July 15, 2003. 6-0***

***AYES:*** McCue, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair) – 6

***NOES:*** 0

***EXCUSED:*** Coggs-Jones

25. 02-573      From Director of Health and Human Services, requesting creation of one position  
(a)(b)          of Reimbursement Manager and one position of Administrative Assistant for the  
Tax Refund Intercept Program. **(Also to Personnel Committee, Department of  
Administrative Services and Division of Human Resources) (REPORT FROM  
DAS)**

61-A-691      ***ACTION BY: (Quindel) approve the said request, as recommended by the  
Department of Administrative Services, in order to provide the Department of  
Health and Human Services with the staffing necessary to successfully expand  
the Tax Refund Intercept Program beyond the pilot phase. 5-1***

***AYES:*** McCue, Quindel, Schmitt, Broderick & Nyklewicz (Chair) – 5

***NOES:*** Mayo – 1

***EXCUSED:*** Coggs-Jones

## SCHEDULED ITEMS (CONTINUED):

26. 02-542  
(a)(a) An adopted resolution creating an Acute Inpatient Task Force to formulate a plan for future provision of acute inpatient services by the Department of Human Services – Behavioral Health Division in Milwaukee County and providing that the Task Force report its recommendations to the Committees on Health and Human Needs and Finance and Audit. *(Adopted 10/31/02)* **(REPORT FROM CHAIR, ACUTE INPATIENT TASK FORCE)**

61-B-49 **APPEARANCE:**  
Supervisor Lynne De Bruin, Chair, Acute Inpatient Task Force

Supervisor De Bruin reviewed the conclusions and recommendations of the Acute Inpatient Task Force.

***ACTION BY: (McCue) concur in the action of the Health and Human Needs Committee of July 16, 2003 to approve the recommendations of the Acute Inpatient Task Force. 5-1***

**AYES:** McCue, Quindel, Schmitt, Broderick & Nyklewicz (Chair) – 5

**NOES:** Mayo – 1

**EXCUSED:** Coggs-Jones

27. 03-229  
(a) An adopted resolution authorizing and directing the Department of Audit to review Supportive Home Care Options, Inc., a Family Care service provider, to determine that agency is in compliance with Family Care policies. *(Adopted 4/17/03)* **(REPORT PROVIDED DIRECTLY BY AUDIT DEPARTMENT) (Also to Health and Human Needs Committee)**

61-A-712 **APPEARANCES:**  
Jerome J. Heer, Director of Audits  
Stephanie Stein, Director, Department on Aging

Mr. Heer reviewed the audit findings and recommendations.

***ACTION BY: (Mayo) receive and place on file, with the understanding that a status report be submitted in six months by the Department of Audit, as also recommended by the Health and Human Needs Committee on July 16, 2003.***

Chairman Nyklewicz advised that Supportive Home Care Options was not able to be present, but the agency submitted a letter indicating that it concurs with the recommendations and has already begun to implement them. A copy of that letter has been made a part of the subject file.



**SCHEDULED ITEMS (CONTINUED):**

**Vote to receive and place on file, with the understanding that a status report will be submitted in six months by the Department of Audit: 6-0**

**AYES:** McCue, Quindel, Mayo, Schmitt, Broderick & Nyklewicz (Chair) – 6

**NOES:** 0

**EXCUSED:** Coggs-Jones

28. 02-503 (a)(h) Report from the Committee on Personnel, referred 3/20/03, recommending adoption of a resolution approving a Personnel Flexibility Policy as described in the County Executive's 2003 Recommended Budget and amended by the Finance and Audit and Personnel Committees. **(LAID OVER 6/12/03)**

61-B-20 **ACTION BY: (Mayo) place on file. 5-1**

**AYES:** McCue, Quindel, Mayo, Broderick & Nyklewicz (Chair) – 5

**NOES:** Schmitt – 1

**EXCUSED:** Coggs-Jones

29. 03-391 Resolution by Supervisor T. Johnson, authorizing and directing the Department of Audit to conduct a survey of other appropriate governmental jurisdictions that will provide comparative information regarding the structure and operations of their legislative branch of government.

61-A-565 **APPEARANCES:**  
Supervisor Tim Johnson, 15<sup>th</sup> District  
Jerome J. Heer, Director of Audits

Discussion ensued.

**ACTION BY: (Mayo) place on file. 2-4 (FAILED)**

**AYES:** Mayo & Nyklewicz (Chair) – 2

**NOES:** McCue, Quindel, Schmitt & Broderick – 4

**EXCUSED:** Coggs-Jones

**ACTION BY: (Quindel) approve the subject resolution. 4-2**

**AYES:** McCue, Quindel, Schmitt & Broderick – 4

**NOES:** Mayo & Nyklewicz (Chair) – 2

**EXCUSED:** Coggs-Jones

**SCHEDULED ITEMS (CONTINUED):**

**DEADLINE**

*The deadline for items for the next regular meeting (September 18, 2003) is Friday, September 5, 2003.*

***All items for the agenda must be in the Committee Clerk's possession by the end of the business day on  
FRIDAY, SEPTEMBER 5, 2003.***

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.*

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**STAFF PRESENT:**

Terry D. Kocourek, Fiscal and Budget Administrator  
Jerome J. Heer, Director of Audits  
Douglas Jenkins, Deputy Director of Audits  
Rob Henken, Director of County Board Research

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This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions/ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of Meeting: 9:05 a.m. to 11:40 a.m.  
11:55 a.m. to 12:40 p.m.  
1:40 p.m. to 3:00 p.m.  
5:20 p.m. to 6:10 p.m.

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Adjourned,

**Lauri Henning**

Lauri Henning, Chief Committee Clerk  
Committee on Finance and Audit

Chairperson: Supervisor T. Anthony Zielinski  
Clerk: Linda Durham, 278-4225  
Research Analyst: Luisa Ginnetti, 278-5290

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

**Thursday, September 11, 2003 - 9:00 A.M.**  
**Milwaukee County Courthouse - Room 201-B**

### MINUTES

TAPE No. 24: Side B, #001 to end of tape  
TAPE No. 25: Side A, #001 to 390

PRESENT: Supervisors Bailey, Krug, T. Johnson, McDonald, Clark and Zielinski (Chairman)

EXCUSED: Supervisor Cesarz

#### Scheduled Items:

1. 03-447 From Inspector, Milwaukee County Sheriff's Office, requesting authorization to apply for and accept funds under the Hazardous Materials Transportation Act (HMTA) grant program for HAZMAT planning and training, purchase of HAZMAT equipment, HAZMAT exercising, Local Emergency Planning Committee (LEPC) operation, Emergency Planning and Community Right-to-Know Act (EPCRA) data management and/or hazardous materials emergency response under Wisconsin Statutes 166.21. (Tape #24B-033)

**APPEARANCES:** Inspector Kevin Carr, Sheriff's Department  
Carl Stenbol, Manager, Emergency Management

**MOTION BY: (KRUG)** Approve. **(Vote 6-0)**

**AYES:** Bailey, Krug, T. Johnson, McDonald, Clark and Zielinski (Chair) – 6

**NOES:** 0

**EXCUSED:** Cesarz

- 03-456 From the Director of the Department of Administrative Services, requesting approval of the 2003 Local Law Enforcement Block Grant Proposal. **(ALSO REFERRED TO FINANCE & AUDIT)** (Tape #24B-054)

**APPEARANCES:** Linda Seemeyer, Director, Department of Administrative Services

**MOTION BY: (MC DONALD)** Approve. **(Vote 6-0)**

**SCHEDULED ITEMS (CONTINUED):**

**AYES:** Bailey, Krug, T. Johnson, McDonald, Clark and Zielinski (Chair) – 6

**NOES:** 0

**EXCUSED:** Cesarz

Supervisor Krug expressed concern relative to the City of Milwaukee utilizing their share of the block grant funds for the purchase of new squad cars.

3. 03-451 From the Director of Child Support Enforcement, requesting authorization to execute an Addendum to the 2003 State/County Child Support Contract for the Reconciliation of Percentage-Expressed Orders. (Tape #24B-113)

**APPEARANCES:** Lisa Marks, Deputy Director, Child Support Enforcement

**MOTION BY: (BAILEY)** Approve. **(Vote 6-0)**

**AYES:** Bailey, Krug, T. Johnson, McDonald, Clark and Zielinski (Chair) - 6

**NOES:** 0

**EXCUSED:** Cesarz

4. 03-452 From County Executive recommending establishing a Milwaukee County Sheriff Historical Society display to be housed at the Milwaukee County Training Academy in order to collect, preserve and display memorabilia related to the activities, both past and present, of the Milwaukee County Sheriff's Department. (Tape #24B-157)

**APPEARANCES:** Domingo Leguizamon, County Executive's Office  
Gerald Rieder, Deputy Sheriff's Association

Supervisor Krug offered an amendment to the resolution. The amendment is to add a BE IT RESOLVED clause beginning on Line 39 to read as follows: "BE IT FURTHER RESOLVED that the installation of the law enforcement display shall be achieved through maximized volunteer efforts prior to the expenditure of any staff time by Milwaukee County employees."

**MOTION BY: (KRUG)** Approve the amendment to the resolution.

Discussion ensued.

**Vote on the approval of amendment: 6-0**

**AYES:** Bailey, Krug, T. Johnson, McDonald, Clark and Zielinski (Chair) - 6

**NOES:** 0

**EXCUSED:** Cesarz

**SCHEDULED ITEMS (CONTINUED):**

Discussion ensued relative to this resolution coming from the County Executive's office and being directed to the Sheriff's Department. There was also discussion pertaining to Sheriff Department existing staff and existing staff time.

**MOTION BY: (MC DONALD)** Layover as amended with a report back from the Sheriff's Department as to whether or not they can take on the existing staff time.

Inspector Kevin Carr commented that the Sheriff does support the idea of the Historical Society; however, he has not been given enough information to fully support it on today's date. Inspector Carr requested that the committee support Supervisor McDonald's request for a layover for one month.

**Vote on approval as amended: 6-0**

**AYES:** Bailey, Krug, T. Johnson, McDonald, Clark and Zielinski (Chair) - 6

**NOES:** 0

**EXCUSED:** Cesarz

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:**

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**CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION** *(Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.)*:

5. 03-388 Report, referred back 7/24/03 recommending rejection of the settlement recommended by Corporation Counsel which would have provided payments of \$12,000 to Timothy Welch, Primecare Health Plan, Inc. and Secura Insurance, and \$10,652.37 to Allstate Insurance Company, arising out of a December 18, 2000 motor vehicle accident. (Tape #24B-397)

**APPEARANCES:** Robert E. Andrews, Corporation Counsel  
Richard J. Ceschin, Research Analyst

**MOTION BY: (KRUG)** Approve Corporation Counsel's recommendation with the understanding that staff will change it into an affirmative action. **(Vote 6-0)**

**SCHEDULED ITEMS (CONTINUED):**

**AYES:** Bailey, Krug, T. Johnson, McDonald, Clark and Zielinski (Chair) - 6

**NOES:** 0

**EXCUSED:** Cesarz

6. 03-435 From **Sharon Tate**, submitting a claim for damages allegedly sustained to her automobile when involved in an accident with a Milwaukee County-owned vehicle on July 16, 2003. **(Corporation Counsel recommends payment of \$2,259 in full settlement of this claim).** (Tape #24B-365)

**MOTION BY: (KRUG)** Approve items 6, 7, 9, 10, 11, 12 and 13 together. **(Vote 6-0)**

**AYES:** Bailey, Krug, T. Johnson, McDonald, Clark and Zielinski (Chair) – 6

**NOES:** 0

**EXCUSED:** Cesarz

7. 03-377 From **City of Milwaukee**, submitting a claim for property damages allegedly sustained to a direct burial aluminum light pole that was struck by a Milwaukee County-owned vehicle. **(Corporation Counsel recommends payment of \$1,935.07 in full settlement of this claim.)**

**SEE ACTION UNDER ITEM 6.**

8. 03-448 From **Rite Hite, Inc.**, submitting a claim for damages allegedly sustained to a metal awning on the hangar when struck by a Milwaukee County-owned vehicle. **(Corporation Counsel recommends payment of \$1,600 in full settlement of this claim.)** (Tape #24B-445)

**APPEARANCES:** Robert E. Andrews, Corporation Counsel

**MOTION BY: (KRUG)** Layover. **(Vote 6-0)**

**AYES:** Bailey, Krug, T. Johnson, McDonald, Clark and Zielinski (Chair) – 6

**NOES:** 0

**EXCUSED:** Cesarz

9. 03-400 From **Deborah Cera**, submitting a claim for damages allegedly sustained to her automobile as a result of an accident occurring on June 5, 2003 involving a Milwaukee County-owned vehicle. **(Corporation Counsel recommends payment of \$928.21 in full settlement of this claim.)**

**SEE ACTION UNDER ITEM 6.**

**SCHEDULED ITEMS (CONTINUED):**

10. 03-431 From **Meredith Hugh Spencer**, submitting a claim for damages allegedly sustained to her automobile when a rock fell on it from the underside of the Hoan Bridge. **(Corporation Counsel recommends payment of \$897.32 in full settlement of this claim.)**

**SEE ACTION UNDER ITEM 6.**

11. 03-432 From **Jeannine P. Maher**, submitting a claim for damages allegedly sustained to her automobile when it was struck by a Milwaukee County-owned vehicle while parked in the parking lot at the Behavioral Health Division. **(Corporation Counsel recommends payment of \$811.60 in full settlement of this claim.)**

**SEE ACTION UNDER ITEM 6.**

12. 03-142 From **Jeremy Hendon**, submitting a claim for the alleged loss of personal property while incarcerated at the Milwaukee County Criminal Justice Facility. **(Corporation Counsel recommends payment of \$650 in full settlement of this claim.)**

**SEE ACTION UNDER ITEM 6.**

13. 03-433 From **Balakrishnan Thiagarajan**, submitting a claim for damages allegedly sustained to his automobile when the ticket gate came down on his car at General Mitchell International Airport. **(Corporation Counsel recommends payment of \$583.87 in full settlement of all claims arising out of the May 15, 2003 incident.)**

**SEE ACTION UNDER ITEM 6.**

14. 03-J-12 Geoffrey L. Bilda, et al v. Milwaukee County, et al. (Status report from Corporation Counsel.

**APPEARANCES:** Robert E. Andrews, Corporation Counsel

***MOTION BY: (BAILEY) adjourn into closed session under the provisions of Wisconsin statutes, Section 19.85(1)(g), for the purpose of receiving oral or written advice from Legal counsel with respect to Items 14 and 15. (Vote 6-0)***

**AYES:** Bailey, Krug, T. Johnson, McDonald, Clark and Zielinski (Chair) - 6

**NOES:** 0

**EXCUSED:** Cesarz

## SCHEDULED ITEMS (CONTINUED):

The Committee adjourned into closed session at approximately 9:50 a.m. and reconvened into open session at approximately 10:25 a.m. Supervisors Krug, T. Johnson, McDonald, Clark and Zielinski (Chair) were present. Supervisors Bailey and Cesarz were excused.

### ***NO ACTION WAS TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

15. 03-239 From Chudnow Law Offices submitting a claim in behalf of **Josephine Marchese** for damages allegedly sustained when she was mistreated and misled by the County in an attempt to appoint state guardianship over her financial affairs. **(Memorandum from Principal Assistant Corporation Counsel.)** (Tape #24B-464)

**APPEARANCES:** Attorney Danial Chudnow  
Josephine Marchese

Upon reconvening into open session, the Chairperson stated that the appropriate action for item #15 would be to receive and place on file.

### ***THERE BEING NO OBJECTION, IT WAS SO ORDERED.***

16. 03-353 From the Sheriff, requesting abolishment of two positions each of Nursing Supervisor and Nursing Practitioner, one position of Mental Health Services Manager and five positions of Psychiatric Social Worker and creation of one position each of Psychiatric Social Worker Supervisor and Mental Health Case Management Specialist (Sheriff), in order to provide more effective mental health services and allow for better integration of services with the community. **(LAID OVER 7/10/03) (REPORT FROM DEPARTMENT OF AUDIT and FROM CORPORATION COUNSEL) (FOR INFORMATION ONLY)** (Tape #24B-530)

**APPEARANCES:** Inspector Kevin Carr, Sheriff's Department  
Jerome J. Heer, Director of Audits  
Supervisor Lynne DeBruin  
Linda Federighe, Federation of Nurses  
Sharon Penster, County Jail  
Cecile-Marie Purdy, Local 645, AFSCME  
Stacy Porter, Psychiatric Social Worker

Jerome Heer provided a brief summary of the report prepared by the Department of Audit. Mr. Heer advised that since the last Judiciary meeting, the Audit Department conducted a review of the programmatic and staffing changes that are pending in the proposal that is in the early stages of being implemented.



## SCHEDULED ITEMS (CONTINUED):

Supervisor DeBruin thanked the committee for requesting a report from the Department of Audit. However, she indicated that there are some significant follow-up concerns that need to be addressed. She expressed her desire to have the Judiciary committee take a more active role to monitor the impact of the proposed healthcare changes.

Linda Federighe, representative from the Federation of Nurses, stated that there is a great need for the social workers at the House of Correction to take care of the mental health needs of individuals. Ms. Federighe stated that because of the crisis in the mental health area, individuals are filtering into the House of Correction. She requested that the committee reconsider decreasing staff in the mental health area.

Sharon Penister, Registered Nurse at the County Jail, expressed her concern about the decrease in psychiatric social workers. She stated that the psychiatric social workers are a valuable source in the screening process of mentally ill individuals.

Cecile-Marie Purdy from Local 645 requested that the Committee lay over this item to allow the psychiatric social workers to respond to the report from the Department of Audit.

Stacy Porter, psychiatric social worker at the House of Correction, expressed concern relative to decreased staff and the fact that layoffs will still occur regardless of what happens with the proposed plan.

Chairman Zielinski advised that it is his understanding that both the Personnel and Finance Committees have already taken action on this item. This item is before the Judiciary Committee as an informational item only and will be going before the full County Board irrespective of any action this committee takes today. The committee can opt to lay the matter over or receive and place it on file.

Chairman Zielinski addressed a concern raised that the Judiciary Committee doesn't take tighter reins on the Sheriff. He reminded individuals in the audience that the Sheriff is a constitutional officer and again, that this item is an informational item. It was a very proactive step on the part of this committee to get the audit report before the Judiciary Committee in that there was a question, which was referred to the Corporation Counsel, as to whether or not this committee had the advocacy to require this report. This committee is very proactive in terms of obtaining information and will continue to do so in the future.

**MOTION BY: (CLARK)** Layover.

## SCHEDULED ITEMS (CONTINUED):

Discussion ensued regarding laying over the matter vs. moving forward with it. Jerome Heer addressed concerns relative to who was contacted and interviewed for the report from the Department of Audit.

Supervisor Clark withdrew the motion to layover.

- 03-353 **MOTION BY: (KRUG)** Receive and place on file the report from the Audit  
(a)(a) Department with the understanding that the Judiciary Committee receive and schedule quarterly reports of the monitor with special attention to issues raised by this audit. In particular, areas of communication amongst the different parties, timeliness of all the procedures involved when dealing with individuals assessed with a mental illness and the assessments themselves. **(Vote: 5-0)**

**AYES:** Krug, T. Johnson, McDonald, Clark, Zielinski (Chair) - 5

**NOES:** 0

**EXCUSED:** Bailey, Cesarz

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STAFF PRESENT: Richard Ceschin, Research Analyst, County Board  
Inspector Kevin Carr, Sheriff's Department  
Carl Stenbol, Emergency Management  
Linda Seemeyer, Director, Department of Administrative Services  
Lisa Marks, Deputy Director, Child Support Enforcement  
Robert E. Andrews, Deputy Corporation Counsel  
John E. Schapekahm, Principal Assistant Corporation Counsel  
Supervisor Lynne DeBruin, County Board  
Jerry Heer, Department of Audit

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 11:50 a.m.

Linda Durham

Linda Durham, Committee Clerk

Chairperson: Supervisor T. Anthony Zielinski  
Clerk: Linda Durham, 278-4225  
Research Analyst: Luisa Ginnetti, 278-5290

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

**Thursday, October 16, 2003 - 9:00 A.M.**  
**Milwaukee County Courthouse - Room 201-B**

### MINUTES

TAPE No. 25: Side A, #393 to end of tape  
TAPE No. 25: Side B, #001 to #554

PRESENT: Supervisors Bailey, Krug, Cesarz, T. Johnson, McDonald, Clark and Zielinski  
(Chairman)

#### **Scheduled Items:**

1. 03-452 From County Executive recommending establishing a Milwaukee County Sheriff Historical Society display to be housed at the Milwaukee County Training Academy in order to collect, preserve and display memorabilia related to the activities, both past and present, of the Milwaukee County Sheriff's Department.  
**(LAID OVER 9/11/03)** (Tape #25A-400)

**APPEARANCES:** Domingo Leguizamon, County Executive's Office

**MOTION BY: (BAILEY)** Approve. **(Vote 5-0)**

**AYES:** Bailey, Cesarz, T. Johnson, McDonald and Zielinski (Chair) - 5

**NOES:** 0

**EXCUSED:** Krug and Clark

2. 03-519 Resolution by Supervisor Zielinski directing the Superintendent of the House of Correction to operate the Farm & Fish Hatchery in 2003. (Tape #25A-410)

**APPEARANCES:** Supervisor Zielinski, County Board  
Sherrie Tussler, Hunger Task Force  
Ronald Malone, Superintendent, House of Correction  
Supervisor Lutzka, County Board

Supervisor Bailey in the Chair.

Supervisor Zielinski distributed an amendment to the resolution (copy attached to the original of these minutes). Lines 40-41 should be deleted and the amended

**SCHEDULED ITEMS (CONTINUED):**

language added.

**MOTION BY: (ZIELINSKI )** Approve the amendment to the resolution.  
**(Vote 7-0)**

**AYES:** Zielinski, Krug, Cesarz, T. Johnson, McDonald, Clark and Bailey (Chair) - 7  
**NOES:** 0

**MOTION BY: (ZIELINSKI)** Approve the resolution as amended.

Discussion ensued regarding the House of Correction Superintendent being directed to do something as provided in the amended language of the resolution. Ron Malone indicated that the HOC is already doing or intending to work with the Hunger Task Force to develop a program and negotiations are on-going for the use of the warehouse for the program. Mr. Malone indicated that he does not feel comfortable being directed or mandated to allow the HOC Warehouse to be used by the Hunger Task Force.

**MOTION BY: (T. JOHNSON)** Layover.

Discussion continued at length.

**MOTION BY: (ZIELINSKI)** Amend the resolution by deleting the word "directed" and inserting the word "authorized" in the second sentence of the amended language.

Supervisor T. Johnson withdrew his motion to layover.

**On the motion to amend the resolution. Vote: 7-0.**

**AYES:** Zielinski, Krug, Cesarz, T. Johnson, McDonald, Clark and Bailey (Chair) - 7  
**NOES:** 0

**On the motion to approve the resolution as amended. Vote: 7-0**

**AYES:** Zielinski, Krug, Cesarz, T. Johnson, McDonald, Clark and Bailey (Chair) - 7  
**NOES:** 0

3. 03-518 Resolution by Supervisors Broderick and Quindel to support the members of United Food and Commercial Workers Local 538 and to boycott the use of Tyson Food products by Milwaukee County departments and County-contracted entities. (Tape #25A-727)

**APPEARANCES:** Supervisor Quindel, County Board

**SCHEDULED ITEMS (CONTINUED):**

Scott Howard, UFCW #538  
Tommy King, Co-Chair, Greater Milwaukee Green Party  
Cindy Thorna  
George Martin, Co-Chair, Wisconsin Green Party  
Sheila Cochran, Milwaukee County Labor Council, AFL-CIO  
Mike Balistriere, AFL-CIO Community Services  
Dan Willett, AFL Local 2169

Supervisor Quindel advised that Supervisors Clark and Schmitt are also co-authors of this resolution.

***MOTION BY: (KRUG)*** Approve.

Discussion ensued.

**On the motion to approve. Vote: 3-4 (Failed)**

**AYES:** Zielinski, Krug and Clark - 3

**NOES:** Cesarz, T. Johnson, McDonald, Bailey (Chair)- 4

This resolution will be reported to the County Board with a recommendation to reject.

4. 03-532 From Chief Information Officer, Information Management Services Division, regarding new municipalities being added to the Milwaukee County 800 MHz Radio System. (Tape #25B-407)

**APPEARANCES:** Bud Borja, Chief Information Officer, IMSD  
Mark Ferguson, Captain, Glendale Police Department  
Debra Lewis, Manager for Technical Services, IMSD

***MOTION BY: ( MC DONALD)*** Approve. **(Vote 7-0)**

**AYES:** Bailey, Krug, Cesarz, T. Johnson, McDonald, Clark and Zielinski (Chair) - 7

**NOES:** 0

5. 03-J-20 From Accounting Manager, Department of Health & Human Services, update report on Tax Intercept Program **(FOR INFORMATION ONLY)** (Tape #25B-518)

**APPEARANCES:** Thomas Burant, Accounting Manager, DHHS

Supervisor Bailey in the Chair.

***NO ACTION WAS TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.***

SCHEDULED ITEMS (CONTINUED):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

\*\*\*\*\*

**CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION** *(Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.):*

6. 03-510 From Deputy Corporation Counsel, requesting approval of settlement of a claim to American Family Insurance Company and their insured, Susan Schoenfeld. **(Corporation Counsel recommends payment of \$5,571 in settlement of this claim.)** (Tape #25B-532)

**APPEARANCES:** Mary Ann Grimes, Corporation Counsel

Supervisor Bailey in the Chair.

**MOTION BY: (KRUG)** Approve items 6, 7, 8, 9, 10 and 11.

Mary Ann Grimes, Deputy Corporation Counsel, requested that item 8 be laid over.

**THERE BEING NO OBJECTION, IT WAS SO ORDERED.**

**MOTION BY: (KRUG)** Amend the motion to approve items, 6, 7, 9, 10 and 11 and layover item 8. **(Vote: 6-0)**

**AYES:** Krug, Cesarz, T. Johnson, McDonald, Clark and Bailey (Chair) - 6

**NOES:** 0

**EXCUSED:** Zielinski

7. 03-511 From Deputy Corporation Counsel, requesting approval of settlement of claim to **Manual Franklin II (Corporation Counsel recommends payment of \$2,168.07 in settlement of this claim.)**

**SEE ACTION UNDER ITEM 6.**

**SCHEDULED ITEMS (CONTINUED):**

8. 03-448 From **Rite Hite, Inc.**, submitting a claim for damages allegedly sustained to a metal awning on the hangar when struck by a Milwaukee County-owned vehicle. **(Corporation Counsel recommends payment of \$1,600 in full settlement of this claim.) (LAID OVER 9/11/03)**

**SEE ACTION UNDER TIEM 6.**

9. 00-218 From Allen Tony Davis, submitting a claim for injuries and damages allegedly sustained due to the treatment and lack of treatment received while an inmate at the Milwaukee County Criminal Justice Facility. **(Corporation Counsel recommends payment of \$1,250 in settlement on this claim.)**

**SEE ACTION UNDER ITEM 6**

10. 03-512 From Deputy Corporation Counsel, requesting approval of settlement of a claim to **Berrada Properties**. **(Corporation Counsel recommends payment of \$1,155 in settlement of this claim.)**

**SEE ACTION UNDER ITEM 6.**

11. 03-509 From Deputy Corporation Counsel, requesting approval of settlement agreement, in the amount of \$5,000, regarding **Robert L. Crymes** alleging discrimination on the basis of age and sex with regard to conditions of employment and/or denial of promotion, and/or forced retirement or constructive discharge.

**SEE ACTION UNDER ITEM 6.**

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STAFF PRESENT: Luisa Ginnetti, Research Analyst, County Board  
Mary Ann Grimes, Deputy Corporation Counsel  
Supervisor Lutzka, County Board  
Supervisor Quindel, County Board  
Ronald Malone, Superintendent, House of Correction

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

**SCHEDULED ITEMS (CONTINUED):**

Adjourned: 10:20 a.m.

Linda Durham

Linda Durham, Committee Clerk



Chairperson: Supervisor T. Anthony Zielinski  
Clerk: Linda Durham, 278-4225  
Research Analyst: Luisa Ginnetti, 278-5290

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

**Thursday, December 4, 2003 - 9:00 A.M.**  
**Milwaukee County Courthouse - Room 201-B**

### MINUTES

TAPE No. 26: Side A, # 003 to end of tape  
TAPE No. 26: Side B, #001 to #301

PRESENT: Supervisors Bailey, Cesarz, T. Johnson, McDonald, Clark and Zielinski (Chairman)

ABSENT: Supervisor Krug

#### Scheduled Items:

1. 03-624 From Program Administrator, requesting approval to raise the inmate co-payment for medical services in 2004. (Tape #26A-167)

**APPEARANCES:** Michael Kalonick, Program Administrator, Health & Mental Health Programs  
Inspector Kevin Carr, Sheriff's Department

**MOTION BY: (MC DONALD)** Approve. **(Vote 6-0)**

**AYES:** Bailey, Cesarz, T. Johnson, McDonald, Clark and Zielinski (Chair) - 6

**NOES:** 0

**ABSENT:** Krug

2. 03-623 From the Sheriff, requesting authorization to enter into a contract for Electronic Medical Records system for the Milwaukee Jail and House of Correction (Tape #26A-201)

**APPEARANCES:** Michael Kalonick, Program Administrator, Health & Mental Health Programs  
Inspector Kevin Carr, Sheriff's Department

**MOTION BY: (CLARK)** Approve. **(Vote 5-0)**

**SCHEDULED ITEMS (CONTINUED):**

**AYES:** Cesarz, T. Johnson, McDonald, Clark and Zielinski (Chair) - 5

**NOES:** 0

**ABSENT:** Krug

**EXCUSED:** Bailey

3. 03-J-21 From Public Safety Fiscal Administrator, report regarding the assignment of senior deputies to the Criminal Justice Facility. (Tape #26A-257)

Chairman Zielinski suggested that this item be received and placed on file.

***THERE BEING NO OBJECTION, IT WAS SO ORDERED.***

4. 03-581 From Superintendent, House of Correction, requesting authorization to enter into a lease agreement with Hunger Task Force, Inc. to occupy the currently vacant warehouse on the House of Correction grounds. **(ALSO REFERRED TO FINANCE & AUDIT)** (Tape #26A-264)

**APPEARANCES:** James Mack, Administration, House of Correction

***MOTION BY: (MC DONALD)*** Approve. **(Vote 6-0)**

**AYES:** Bailey, Cesarz, T. Johnson, McDonald, Clark and Zielinski (Chair) – 6

**NOES:** 0

**ABSENT:** Krug

5. 03-532 From Chief Information Officer, IMSD, requesting authorization to enter into an intergovernmental agreement with the City of West Allis permitting access to Milwaukee County's 800 MHz trunked radio system for an initial ten-year period and for successive ten-year periods thereafter. (Tape #26A-286)

**APPEARANCES:** Ted David, Communications Coordinator, IMSD  
Debra Lewis, Manager for Technical Services, IMSD

***MOTION BY: (CLARK)*** Approve. **(Vote 6-0)**

**AYES:** Bailey, Cesarz, T. Johnson, McDonald, Clark and Zielinski (Chair) - 6

**NOES:** 0

**ABSENT:** Krug

6. 03-591 A. A resolution/ordinance by Supervisor Bailey to amend Chapter 9 of the General Ordinances of Milwaukee County relative to prohibiting elected County officials from soliciting campaign contributions from "at-will" County employees. (Tape #26A-322)

**SCHEDULED ITEMS (CONTINUED):**

Supervisors Diliberti and T. Johnson are co-authors of this resolution.

**APPEARANCES:** Supervisor Bailey, County Board

**MOTION BY: (BAILEY)** Approve.

Discussion ensued at length.

On the motion to approve. Vote 6-0\*

**AYES:** Bailey, Cesarz, T. Johnson, McDonald, Clark and Zielinski (Chair) – 6

**NOES:** 0

**ABSENT:** Krug

**\*Supervisor Clark initially voted no on this item but later requested unanimous consent to change her vote to aye.**

***THERE BEING NO OBJECTION, IT WAS SO ORDERED.***

- 03-592 B. A resolution/ordinance by Supervisor Diliberti to amend Chapter 9 of the General Ordinances of Milwaukee County relative to prohibiting an elected County official or candidate for County office from knowingly soliciting a campaign contribution from any employee over whom they have direct supervisory, appointing and/or confirmation authority. (Tape #26A-389)

**APPEARANCES:** Supervisor Diliberti, County Board

Discussion ensued at length regarding the difference(s) between Supervisor Bailey's and Supervisor Diliberti's resolutions.

**MOTION BY: (BAILEY)** Place on file. **(Vote: 6-0)**

**AYES:** Bailey, Cesarz, T. Johnson, McDonald, Clark and Zielinski (Chair) – 6

**NOES:** 0

**ABSENT:** Krug

- 03-593 C. A resolution/ordinance by Supervisor Diliberti to prohibit a person(s) with a personal financial interest in the approval or denial of a contract being considered by a County department or with an agency funded and regulated by a County department, from making a campaign contribution to any candidate for an elected County office that has final authority during its consideration. (Tape #26B-016)

**APPEARANCES:** Supervisor Diliberti, County Board

**SCHEDULED ITEMS (CONTINUED):**

**MOTION BY: (T. JOHNSON).** Approve. **(Vote 6-0)**

**AYES:** Bailey, Cesarz, T. Johnson, McDonald, Clark and Zielinski (Chair) – 6

**NOES:** 0

**ABSENT:** Krug

**\*\*\*CLOSED SESSION\*\*\***

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:**

\*\*\*\*\*

**CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION** *(Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.)*:

7. 03-523 From Deputy Corporation Counsel, requesting approval of settlement of claim to Cliff Sereday. **(Corporation Counsel recommends payment of \$738.67 in settlement of this claim.)** (Tape 26B-268)

**MOTION BY: (BAILEY)** *adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of receiving oral or written advice from Legal counsel with respect to Items 7-17.*  
**(Vote: 6-0)**

**AYES:** Bailey, Cesarz, T. Johnson, McDonald, Clark and Zielinski (Chair) - 6

**NOES:** 0

**ABSENT:** Krug

The Committee adjourned into closed session at approximately 10:30 a.m. and reconvened in open session at approximately 11:10 a.m. Supervisors Bailey, Cesarz, T. Johnson, McDonald, Clark and Zielinski (Chair) were present.

**APPEARANCES:** William Domina, Corporation Counsel  
Bob Andrews, Deputy Corporation Counsel

**MOTION BY (BAILEY):** Approve items 7-14 and 17. **(Vote 6-0)**

**SCHEDULED ITEMS (CONTINUED):**

**AYES:** Bailey, Cesarz, T. Johnson, McDonald, Clark and Zielinski (Chair) – 6

**NOES:** 0

**ABSENT:** Krug

8. 03-576 **From Deputy Corporation, requesting approval of settlement of a claim to Michael West.** (Corporation Counsel recommends payment of \$773.64 in settlement of this claim.)

**SEE ACTION UNDER ITEM 7.**

9. 03-562 From Deputy Corporation Counsel, requesting approval of settlement of a claim to Christopher James Klopp. **(Corporation Counsel recommends payment of \$958.00 in settlement of this claim.)**

**SEE ACTION UNDER ITEM 7.**

10. 03-165 From Deputy Corporation Counsel, requesting approval of settlement of a claim to Christopher Pietrzak-Wegner. **(Corporation Counsel recommends payment of an additional \$1,233.74 in settlement of this claim.)**

**SEE ACTION UNDER ITEM 7.**

11. 03-520 From Deputy Corporation Counsel, requesting approval of settlement of a claim to Sentry Insurance and there insured, Betty J. Edwards. **(Corporation Counsel recommends payment of \$2,554 in settlement of this claim.)**

**SEE ACTION UNDER ITEM 7.**

12. 03-167 From Deputy Corporation Counsel, requesting approval of settlement of claim to American Family Insurance and there, insured Mary Peck. **(Corporation Counsel recommends payment of \$5,721.02 in settlement of this claim.)**

**SEE ACTION UNDER ITEM 7.**

13. 03-460 From Deputy Corporation Counsel, requesting approval of settlement of claims to Badger Mutual Insurance Company, Annie Davis and Kontay Louis. **(Corporation Counsel recommends payment of \$3,898.42 to Badger Mutual, \$1500 to Annie Davis and \$1500 to Kontay Louis in settlement of all claims.)**

**SEE ACTION UNDER ITEM 7.**

**SCHEDULED ITEMS (CONTINUED):**

14. 03-594 From Deputy Corporation Counsel, requesting approval of settlement of a claim to Jesse Shapiro, a minor. **(Corporation Counsel recommends payment of \$38,500 in settlement of this claim.)**
- SEE ACTION UNDER ITEM 7.**
15. 03-J-22 From Corporation Counsel, status update of the pension litigation cases.
- NO ACTION WAS TAKEN ON THIS ITEM.**
16. 03-J-23 From Corporation Counsel, report as to the status of Milwaukee County vs. Juneau County, et. al.
- NO ACTION WAS TAKEN ON THIS ITEM.**
17. 03-333 From Deputy Corporation Counsel, requesting approval of settlement of a claim to Latonia Drinkwater. **(Corporation Counsel recommends payment of \$3,000 in settlement of this claim.)**
- SEE ACTION UNDER ITEM 7.**
18. 03-626 From Director, Child Support Enforcement, requesting authorization to execute the 2004 State/County Contract covering the administration of child and spousal support and establishment of paternity and medical support liability programs. (Tape #26A-018)
- APPEARANCES:** John P. Hayes, Director, Child Support Enforcement,
- MOTION BY: (BAILEY)** Approve. **(Vote 6-0)**
- AYES:** Bailey, Cesarz, T. Johnson, McDonald, Clark and Zielinski (Chair) - 6  
**NOES:** 0  
**ABSENT:** Krug
- This item was taken out of order.

**SCHEDULED ITEMS (CONTINUED):**

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STAFF PRESENT: Supervisor Diliberti, County Board  
Luisa Ginnetti, Research Analyst, County Board  
Michael Kalonick, Program Administrator, Health and Mental Health Programs  
Inspector Kevin Carr, Sheriff's Department  
James Mack, Administration, House of Correction  
Ted David, Communications Coordinator, IMSD  
Debra Lewis, Manager for Technical Services, IMSD  
John P. Hayes, Director, Child Support Enforcement  
William Domina, Corporation Counsel  
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Adjourned: 11:12 a.m.



Linda Durham, Committee Clerk